

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102215

FILED
Apr 21, 2009
Secretary of State

Entity Name: HERRERO ENTERPRISES, INC.

Current Principal Place of Business:

1500 DAMON AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1500 DAMON AVE.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-1288722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT, INC.
111 RANDOLPH AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT, INC.
1500 DAMON AVE.
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NELLIE LOUDIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUDIN, NELLIE I
Address: 1019 OHIO AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: VP () Delete
Name: HERRERO, JAVIER A
Address: 2054 RIVER PARK BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELLIE LOUDIN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date