2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P06000105227 HERRERA GROUP, INC. Principal Place of Business Mailing Address 8357 WEST FLAGLER STREET 8357 WEST FLAGLER STREET SUITE 127 SUITE 127 MIAMI, FL 33144 MIAMI, FL 33144 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5364490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, FELIPE DO NOT WRITE 8357 WEST FLAGLER STREET **SUITE 127** IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!" FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000877834 04/14/08-80030-011 150.00 HERRERA, FELIPE STREET ADDRESS 8357 WEST FLAGLER STREET CITY ST-ZIP MIAMI, FL 33144 TITLE NAME HERRERA, ISSAC STREET ADDRESS 8357 WEST FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33144 TITLE HERRERA, ALINA M STREET ADDRESS 8357 WEST FLAGLER STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33144 TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplamental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. The address of the corporation of the corporation

STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7IP

IGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-28-08