

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105227

Entity Name: HERRERA GROUP, INC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8357 WEST FLAGLER STREET
SUITE 127
MIAMI, FL 33144

New Principal Place of Business:

9801 SW 5TH STREET
MIAMI, FL 33174

Current Mailing Address:

8357 WEST FLAGLER STREET
SUITE 127
MIAMI, FL 33144

New Mailing Address:

9801 SW 5TH STREET
MIAMI, FL 33174

FEI Number: 20-5364490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FELIPE
8357 WEST FLAGLER STREET
SUITE 127
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERRERA, FELIPE
8300 WEST FLAGLER STREET
SUITE 121
MIAMI, FL 33144 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, FELIPE
Address: 8357 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VT () Delete
Name: HERRERA, ISSAC
Address: 8357 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: HERRERA, ALINA M
Address: 8357 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, FELIPE
Address: 8300 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VT (X) Change () Addition
Name: HERRERA, ISSAC
Address: 9801 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: HERRERA, ALINA M
Address: 8300 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: ISAAC HERRERA

VT

01/30/2009

Electronic Signature of Signing Officer or Director

Date