

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148475

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: HERACOOK, INC.

**Current Principal Place of Business:**

5773 WASHINGTON ST #J22  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5773 WASHINGTON ST #J22  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 20-3055999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEAGY, RICHARD  
5773 WASHINGTON ST #J22  
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HERA, ANDREA  
Address: 5773 WASHINGTON ST #J22  
City-St-Zip: HOLLYWOOD, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: ANDREA HERA

MISS

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date