

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157502

FILED
Jan 18, 2009
Secretary of State

Entity Name: HERRERA PETROLEUM CORPORATION

Current Principal Place of Business:

5209 N.W. 74 AVE
#218
MIAMI, FL 33166

New Principal Place of Business:

5361 NW 79TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

10129 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-8117159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
10355 SW 40TH ST
SUITE 536
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, RAUL
Address: 10355 SW 40TH ST SUITE 536
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL HERRERA

DR

01/18/2009

Electronic Signature of Signing Officer or Director

Date