

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006360

FILED
May 01, 2009
Secretary of State

Entity Name: HERCAST INVESTMENTS,INC.

Current Principal Place of Business:

1149 SW 27TH AVE
205
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025724
PTY 8111
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-8367758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES W
1149 SW 27TH AVE
205
MIAMI, FL 33135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, CLELIA A
Address: PTY 8111 P.O. BOX 025724
City-St-Zip: MIAMI, FL 33102 US

Title: SEC () Delete
Name: HERNANDEZ, CARLOS R
Address: PTY 8111 P.O. BOX 025724
City-St-Zip: MIAMI, FL 33102 US

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: CLELIA CASTILLO

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date