

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029322

FILED
Apr 05, 2008
Secretary of State

Entity Name: HEREU'S CONSTRUCTION, INC

Current Principal Place of Business:

1559 1/2 SUNSET DR.
CORAL GABLES, FL 33143

New Principal Place of Business:

9360 SUNSET DRIVE
SUITE 252
MIAMI, FL 33173

Current Mailing Address:

1559 1/2 SUNSET DR.
CORAL GABLES, FL 33143

New Mailing Address:

9360 SUNSET DRIVE
SUITE 252
MIAMI, FL 33173

FEI Number: 65-1297481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREU, JORGE L
1559 1/2 SUNSET DR.
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

HEREU, JORGE L
9360 SUNSET DRIVE
SUITE 252
MIAMI, FL 33173 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: JORGE L HEREU

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEREU, JORGE L
Address: 1559 1/2 SUNSET DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: HEREU, M. ALEJANDRA
Address: 1559 1/2 SUNSET DR.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEREU, JORGE L
Address: 9360 SUNSET DRIVE, SUITE 252
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: HEREU, M. ALEJANDRA
Address: 9360 SUNSET DRIVE, SUITE 252
City-St-Zip: MIAMI, FL 33173

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: JORGE L HEREU

D

04/05/2008

Electronic Signature of Signing Officer or Director

Date