

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029322

FILED
May 03, 2010
Secretary of State

Entity Name: HEREU'S CONSTRUCTION, INC

Current Principal Place of Business:

9485 SW 72 STREET
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

80 NW 22 AVE
MIAMI, FL 33125

Current Mailing Address:

9485 SW 72 STREET
SUITE 200
MIAMI, FL 33173

New Mailing Address:

80 NW 22 AVE
MIAMI, FL 33125

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
9485 SW 72 STREET
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TORRES & VADILLO LLP C/O GUTAVO GUTIERREZ
11402 NW 41 ST
SUITE 202
MIAMI, FL 33178 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: GUSTAVO GUTIERREZ

05/03/2010

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: D
Name: HEREU, JORGE L
Address: 80 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: RANGEL, ERIC
Address: 80 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

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: JORGE HEREU

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date