

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029322

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEREU'S CONSTRUCTION, INC

Current Principal Place of Business:

80 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

80 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1297481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date