2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044035

Entity Name: NUESTRA HERENCIA INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5704 SW 38TH STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

5704 SW 38TH STREET WEST PARK, FL 33023

FEI Number: 26-4753639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JORGE 5704 SW 38TH STREET WEST PARK, FL 33023 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GUTIERREZ, JORGE

 Address:
 5704 SW 38TH ST

 City-St-Zip:
 WEST PARK, FL 33023

Title: VP

Name: MONTENEGRO, JOSE Address: 8202 NW 149 AVE.

City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP T

 Name:
 GUTIERREZ, DAISY

 Address:
 5704 SW 38TH STREET

 City-St-Zip:
 WEST PARK, FL 33023

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 GUTIERREZ P 03/19/2010