

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044035

Entity Name: NUESTRA HERENCIA INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

5704 SW 38TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

7601 NW 68TH ST
118
MIAMI, FL 33166

Current Mailing Address:

5704 SW 38TH STREET
WEST PARK, FL 33023

New Mailing Address:

7601 NW 68TH ST
118
MIAMI, FL 33166

FEI Number: 26-4753639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE
5704 SW 38TH STREET
WEST PARK, FL 33023 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: P
Name: GUTIERREZ, JORGE
Address: 5704 SW 38TH ST
City-St-Zip: WEST PARK, FL 33023

Title: VP
Name: GUTIERREZ, DAISY
Address: 5704 SW 38TH ST
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

05/27/2010

Electronic Signature of Signing Officer or Director

Date