

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079766

Entity Name: HERLO ENTERPRISES INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2280 NW 16TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

2280 NW 16TH ST
POMPANO BEACH, FL 33069 UN

Current Mailing Address:

2280 NW 16TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

2280 NW 16TH ST
POMPANO BEACH, FL 33069 UN

FEI Number: 26-1163948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLO, IOAN L
2280 NW 16TH ST
POMPANO BEACH, FL 33069 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: HERLO, IOAN L
Address: 2280 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: IOAN L. HERLO

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date