

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091922

FILED
Feb 06, 2008
Secretary of State

Entity Name: HERFO INTERNATIONAL SALES & SERVICES INC

Current Principal Place of Business:

5804 NW ALLYSED DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

2805 CARIBBEAN ISLE BLVD AP 611
MELBOURNE, FL 32935

Current Mailing Address:

5804 NW ALLYSED DRIVE
PORT ST LUCIE, FL 34986

New Mailing Address:

2805 CARIBBEAN ISLE BLVD AP 611
MELBOURNE, FL 32935

FEI Number: 20-0775036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOLANDA
5804 NW ALLYSED DRIVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FONTALVO, ADRIANA
2805 CARIBBEAN ISLE BLVD AP 611
MELBOURNE, FL 32935 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: ADRIANA FONTALVO

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FONTALVO, ADRIANA C
Address: 5804 NW ALLYSED DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FONTALVO, ADRIANA C
Address: 2805 CARIBBEAN ISLE BLVD AP 611
City-St-Zip: MELBOURNE, FL 34935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA FONTALVO

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02/06/2008

Electronic Signature of Signing Officer or Director

Date