

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113605

Entity Name: HERLOR, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

1210 NW 161 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

785 OPA LOCKA BLVD
OPA LOCKA, FL 33054

Current Mailing Address:

1210 NW 161 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

785 OPA LOCKA BLVD
OPA LOCKA, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LORENZO
785 OPALOCK BLVD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

HERNANDEZ, MISLEIVY
785 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: MISLEIVY HERNANDEZ

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HERNANDEZ, MISLEIVY
Address: 785 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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: MISLEIVY HERNANDEZ

DPST

05/11/2011

Electronic Signature of Signing Officer or Director

Date