

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007983

FILED  
May 03, 2010  
Secretary of State

Entity Name: HEREDIA CARPET SERVICES INC

**Current Principal Place of Business:**

13813 SW 90 AVE  
APARTMENT H-204  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13813 SW 90 AVE  
APARTMENT H-204  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 26-1770304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CORREA, JONATHAN  
Address: 13813 SW 90 AVE APT H-204  
City-St-Zip: MIAMI, FL 33176

Title: VPSD  
Name: HERNANDEZ, SANTIAGO  
Address: 13813 SW 90 AVE APT H-204  
City-St-Zip: MIAMI, FL 33176

Title: VP  
Name: PROSPERO, JUAN  
Address: 6790 SW 16 TERR  
City-St-Zip: MIAMI, FL 33155

Title: GM  
Name: ESPINALES, CARMEN  
Address: 13813 SW 90 AVE APT H-204  
City-St-Zip: MIAMI, FL 33176

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: SANTIAGO HERNANDEZ

VPSD

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date