

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007983

FILED
Feb 21, 2011
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:

13907 SW 90 AVE
APARTMENT E-207
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

13907 SW 90 AVE
APARTMENT E-207
MIAMI, FL 33176

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

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

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 HERNADEZ

VPSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date