

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043753

FILED  
May 01, 2009  
Secretary of State

Entity Name: THE HERTONA CORPORATION

## Current Principal Place of Business:

2481 N.W. 139TH STREET  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

2601 SW 26TH LANE  
MIAMI, FL 33133 US

## Current Mailing Address:

2481 N.W. 139TH STREET  
OPA LOCKA, FL 33054 US

## New Mailing Address:

2601 SW 26TH LANE  
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JUAN R  
2481 N.W. 139TH STREET  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

SILVERIO, NORKA A  
2601 SW 26TH LANE  
MIAMI, FL 33133 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: NORKA A. SILVERIO

05/01/2009

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: P ( ) Delete  
Name: HERNANDEZ, JUAN R  
Address: 2481 N.W. 139TH STREET  
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Delete  
Name: SILVERIO, NORKA A  
Address: 2601 S.W. 26TH LANE  
City-St-Zip: MIAMI, FL 33133 US

Title: SEC (X) Delete  
Name: SILVERIO, NORKA A  
Address: 2601 S.W. 26TH LANE  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SILVERIO, NORKA A  
Address: 2601 SW 26TH LANE  
City-St-Zip: MIAMI, FL 33133 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NORKA A. SILVERIO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date