

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048571

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEROES ON THE GO, INC.

Current Principal Place of Business:

12048 S. LAS PALMAS DRIVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12048 S. LAS PALMAS DRIVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-2614446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, RODOLFO
12048 S. LAS PALMAS DRIVE
PEMBROKE PINES, FL 33025 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: D
Name: CAPOTE, RODOLFO
Address: 12048 S LAS PALMAS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: FIALLO, IVAN
Address: 10901 SW 88 STREET, APT 106
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: RODOLFO CAPOTE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date