

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071458

Entity Name: HERA STUDIOS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2900 NORTH 24 AVENUE
#1207
HOLLYWOOD, FL 33020

Current Mailing Address:

2900 NORTH 24 AVENUE
#1207
HOLLYWOOD, FL 33020

New Principal Place of Business:

2001 TYLER ST
SUITE M
HOLLYWOOD, FL 33020

New Mailing Address:

1919 VAN BUREN ST
APT 601A
HOLLYWOOD, FL 33020

FEI Number: 38-3788504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN
2900 NORTH 24 AVENUE
#1207
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DELGADO, JUAN M
1919 VAN BUREN ST
#601A
HOLLYWOOD, FL 33020 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: JUAN M DELGADO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, JUAN M
Address: 1919 VAN BUREN ST APT 601A
City-St-Zip: HOLLYWOOD, FL 33020

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: JUAN M DELGADO

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date