

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087119

Entity Name: HERDOR IMPEX, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1000 PARKVIEW DRIVE
230
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 PARKVIEW DRIVE #230
HALLANDALE BEACH, FL 33009

New Mailing Address:

1000 PARKVIEW DRIVE
230
HALLANDALE BEACH, FL 33009

FEI Number: 80-0265471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HERNEY
1000 PARKVIEW DRIVE #230
HALLANDALE BEACH, FL 33009 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: DP
Name: ROJAS, HERNEY
Address: 1000 PARKVIEW DRIVE #230
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DV
Name: CORTES, DORIS ORI
Address: 1000 PARKVIEW DRIVE #230
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HERNEY A. ROJAS

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date