

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108889

Entity Name: HERIJ, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

6600 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6600 S DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUDOUIN, EDWARD A
6600 S DIXIE HWY
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

BEAUDOUIN, JEAN G
6600 S DIXIE HWY
WEST PALM BEACH, FL FL 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: JEAN G BEAUDOUIN

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUDOUIN, JEAN G
Address: 6600 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JEAN G BEAUDOUIN

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date