

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031804

FILED
Jan 24, 2012
Secretary of State

Entity Name: HERDEAN CORP.

Current Principal Place of Business:

2330-2350 NW 72ND AVENUE
SUNRISE, FL 33313

New Principal Place of Business:

2330-2350 NW 72ND AVENUE
SUNRISE, FL 33313 UN

Current Mailing Address:

8981 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-4829570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEREDEAN, VASILE
8981 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 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: P
Name: HERDEAN, VASILE
Address: 2330-2350 NW 72ND AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: S
Name: HERDEAN, EVANGELINE
Address: 2330-2350 NW 72ND AVENUE
City-St-Zip: SUNRISE, FL 33313

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: VASILE HERDEAN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date