

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041225

Entity Name: HERNANCO, INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

8070 NW 108TH PLACE  
DORAL, FL 33178

## New Principal Place of Business:

8852 NW 111TH CT  
2203  
DORAL, FL 33178

## Current Mailing Address:

8070 NW 108TH PLACE  
DORAL, FL 33178

## New Mailing Address:

8852 NW 111TH CT  
2203  
DORAL, FL 33178

FEI Number: 27-0162554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCHOA, KAREN  
8070 NW 108TH PLACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

OCHOA, KAREN  
8852 NW 111TH CT  
2203  
DORAL, FL 33178 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: OCHOA, KAREN  
Address: 8852 NW 111TH CT UNIT 2203  
City-St-Zip: DORAL, FL 33178

Title: TD  
Name: OCHOA, HERNAN G  
Address: 8852 NW 111TH CT UNIT 2203  
City-St-Zip: DORAL, FL 33178

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: KAREN OCHOA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date