

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041225

Entity Name: HERNANCO, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8852 NW 111TH CT
2203
DORAL, FL 33178

New Principal Place of Business:

7240 NW 114TH AVE
305
DORAL, FL 33178

Current Mailing Address:

8852 NW 111TH CT
2203
DORAL, FL 33178

New Mailing Address:

7240 NW 114TH AVE
305
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
8852 NW 111TH CT
2203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OCHOA, KAREN
7240 NW 114TH AVE
305
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: KAREN OCHOA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCHOA, KAREN
Address: 7240 NW 114TH AVE UNIT 305
City-St-Zip: DORAL, FL 33178

Title: TD
Name: OCHOA, HERNAN G
Address: 7240 NW 114TH AVE UNIT 305
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date