

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064562

FILED
Apr 05, 2010
Secretary of State

Entity Name: HERMAN ELECTRONICS GROUP CORP

Current Principal Place of Business:

9107 NW 21 ST
MIAMI, FL 33125 US

New Principal Place of Business:

9605 NW 79 AVE
BAY 29
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

2221 NE 164 ST, STE 286
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0643329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, AMILKAR
3107 NW 19TH ST
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GALINDO, REDEY
Address: 5700 SW 2 TERR APT 7
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: PALACIOS, AMILKAR
Address: 3107 NW 19TH ST
City-St-Zip: MIAMI, FL 33125

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: REDEY GALINDO

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date