2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014892

Entity Name: HERFER FINANCIAL CORP

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10775 SW 188 ST

UNIT #2

CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

10775 SW 188 ST

UNIT #2

CUTLER BAY, FL 33157 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, OMAR 10775 SW 188 ST UNIT #2

CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 HERNANDEZ, OMAR

 Address:
 10775 SW 188 ST.,UNIT 2

 City-St-Zip:
 CUTLER BAY, FL 33157 US

Title: VS

Name: ALVAREZ, YARITZA Address: 451 EAST 17TH ST City-St-Zip: HIALEAH, FL 33010

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: OMAR HERNANDEZ OWNE 04/29/2011