

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091964

FILED
Mar 31, 2011
Secretary of State

Entity Name: HERN-MONT SERVICES INC.

Current Principal Place of Business:

1134 S POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

15301 NW 7TH AVENUE
MIAMI, FL 33169

Current Mailing Address:

1134 S POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

15301 NW 7TH AVENUE
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, STEVE
181 NW 154TH AVE
PEMBROKE PINES, FL 33028 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: HERNANDEZ, STEVE
Address: 181 NW 154TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MONTANARO, JOHN
Address: 2228 N CYPRESS BEND DRIVE 501
City-St-Zip: POMPANO BEACH, FL 33069

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: STEVE HERNANDEZ

RA

03/31/2011

Electronic Signature of Signing Officer or Director

Date