

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102006

FILED
Jan 04, 2011
Secretary of State

Entity Name: HERMOCA CORPORATION

Current Principal Place of Business:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4332185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LILA C
11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FELIZOLA, JOSE N
11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172 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: JOSE NICOLAS FELIZOLA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MORENO, ANTONIO JOSE
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: MORENO, ISBELY REGINA
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: FELIZOLA, JOSE NICOLAS
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

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: JOSE NICOLAS FELIZOLA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date