

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019932

FILED
Mar 13, 2012
Secretary of State

Entity Name: HERMANUS CORP.

Current Principal Place of Business:

11022 N.W. 48TH LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11022 N.W. 48TH LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0689420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: PRES
Name: GONZALEZ GONZALEZ, CESAR
Address: 11022 NW 48TH LANE
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: QUINTERO, DENISSE M
Address: 11022 NW 48 LANE
City-St-Zip: DORAL, FL 33178

Title: TREA
Name: CAMPBELL GONZALEZ, CESAR JOSE
Address: 11022 NW 48 LANE
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: CESAR GONZALEZ GONZALEZ

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date