

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042358

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: HERZAM INVESTMENTS CORP.

## Current Principal Place of Business:

800 W CYPRESS CREEK RD  
SUITE 240  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432 US

## Current Mailing Address:

800 W CYPRESS CREEK RD  
SUITE 240  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432 US

FEI Number: 36-4698560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EVANOFF, MARIA G  
800 W CYPRESS CREEK RD  
SUITE 240  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

EVANOFF, MARIA G  
1 SOUTH OCEAN BLVD.  
SUITE 306  
BOCA RATON, FL 33432 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: MARIA G. EVANOFF

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: HERNANDEZ, EVELIO L  
Address: 1 SOUTH OCEAN BLVD. SUITE 306  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPS  
Name: EVANOFF, MARIA G  
Address: 1 SOUTH OCEAN BLVD. SUITE 306  
City-St-Zip: BOCA RATON, FL 33432 US

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: EVELIO L HERNANDEZ

PT

04/10/2012

Electronic Signature of Signing Officer or Director

Date