2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047126

Entity Name: HERRERA INTERIOR TRIM, INC

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|----------------------------------|------------------------------------|---|--|
| 42 S NORMAN DALE ORLANDO, FL 32835 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 42 S NORMAN DALE ORLANDO, FL 32835 | | | | |
| FEI Number: 45-2319339 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| HERNANDEZ, EFRAIN 42 S NORMAN DALE ORLANDO, FL 32835 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | | Date | |
| | | | | |
| OFFICERS AND DIREC | TORS: | | | |

Title:

Name: HERNANDEZ, EFRAIN H Address: 42 S NORMAN DALE City-St-Zip: ORLANDO, FL 32835

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: EFRAIN HERNANDEZ P 04/16/2012