

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000053383

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** HERMINIA ENTERPRISES, INC.

**Current Principal Place of Business:**

12820 NW 6 LN.  
MIAMI, FL 33182 US

**New Principal Place of Business:**

**Current Mailing Address:**

12820 NW 6 LN.  
MIAMI, FL 33182 US

**New Mailing Address:**

**FEI Number:** 36-4704487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, GISELA  
184 NE 3RA AVE.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

GARCIA, GISELA  
12820 NW 6 LN.  
MIAMI, FL 33182 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: GISELA GARCIA

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: RODRIGUEZ, ANA  
Address: 12820 NW 6 LN.  
City-St-Zip: MIAMI, FL 33182 US

Title: VP  
Name: BURGOS, ALEX  
Address: 12820 NW 6 LN.  
City-St-Zip: MIAMI, FL 33182 US

Title: T  
Name: BURGOS, ISMAEL  
Address: 12820 NW 6 LN  
City-St-Zip: MIAMI, FL 33182

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: ANA RODRIGUEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date