

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066638

FILED
Apr 28, 2012
Secretary of State

Entity Name: HERRERA CONSULTING SERVICES, INC.

Current Principal Place of Business:

266 SW 159TH AVE
SUNRISE, FL 33326 US

New Principal Place of Business:

12611 SW 7TH ST
DAVIE, FL 33325 US

Current Mailing Address:

266 SW 159TH AVE
SUNRISE, FL 33326 US

New Mailing Address:

12611 SW 7TH ST
DAVIE, FL 33325 US

FEI Number: 45-2814663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ROLAND
266 SW 159TH AVE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

HERRERA, ROLAND
12611 SW 7TH ST
DAVIE, FL 33325 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: ROLAND HERRERA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, ROLAND
Address: 12611 SW 7TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: KLAUS, DANIELLE
Address: 12611 SW 7TH ST
City-St-Zip: DAVIE, FL 33325 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: ROLAND HERRERA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date