

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080541

Entity Name: HEROLCA INC

FILED  
Feb 16, 2012  
Secretary of State

**Current Principal Place of Business:**

1101 MIRANDA LANE  
SUITE 109  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MIRANDA LANE  
SUITE 109  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 45-3386478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDOZA, PEDRO R  
1101 MIRANDA LANE  
SUITE 109  
KISSIMMEE, FL 34741 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: P  
Name: OLIVEROS, MIREYA  
Address: 1101 MIRANDA LANE, STE # 109  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP  
Name: HERNANDEZ, YENNY R  
Address: 1101 MIRANDA LANE, STE. # 109  
City-St-Zip: KISSIMMEE, FL 34741

Title: T  
Name: HERNANDEZ, FERNANDO J  
Address: 1101 MIRANDA LANE, STE. # 109  
City-St-Zip: KISSIMME, FL 34741

Title: V  
Name: HERNANDEZ, JENNIFER J  
Address: 1101 MIRANDA LANE, STE. # 109  
City-St-Zip: KISSIMMEE, FL 34741

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: MIREYA HERNANDEZ

P

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date