

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095981

Entity Name: HERNAND GROUP INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8495 SW 4 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8495 SW 4 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-3736997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUCAR, ZAMORA & HERNANDEZ, PLLC
5825 SUNSET DRIVE
304
SOUTH MIAMI, FL 33143 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: HERNANDEZ, JOSE S
Address: 8495 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: HERNANDEZ, LEIDA
Address: 8495 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

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: LEIDA HERNANDEZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date