

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000097984

Entity Name: HERRERA DE JESUS, INC

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

13082 ISLAND BREEZE CT
ORLANDO, FL 32824

New Principal Place of Business:

2419 MORGAN POINT BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

13082 ISLAND BREEZE CT
ORLANDO, FL 32824

New Mailing Address:

PO BOX 721556
ORLANDO, FL 32872 US

FEI Number: 45-3911799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, HERRERA A
13082 ISLAND BREEZE CT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BRENDA, DE JESUS L
2419 MORGAN POINT BLVD
KISSIMMEE, FL 34744 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: BRENDA DE JESUS VEGA

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLOS, HERRERA A
Address: PO BOX 721556
City-St-Zip: ORLANDO, FL 32872 US

Title: VP
Name: BRENDA, DEJESUS VEGA L
Address: PO BOX 721556
City-St-Zip: ORLANDO, FL 32872 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: CARLOS HERRERA

P

06/07/2012

Electronic Signature of Signing Officer or Director

Date