## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2008 8:00 am Secretary of State DOCUMENT # P95000038073 1. Entity Name 05-05-2008 90243 018 \*\*\*150.00 HERDOCIA INVESTMENTS, INC. Principal Place of Business Mailing Address 765 CRANDON BLVD 765 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0586270 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERDOUID, JORGE U HERDOCIA, JORGE U Street Address (P.O. Box Number is Not Acceptable) 9321 S.W. 136TH STREET **MIAMI FL 33176** BiscayHE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. fNOTE Registered Agent eignotom required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE □ Addition HERDOCIA, JORGE U NAME NAME STREET ADDRESS 765 CRANDON BLD #607. STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITE F ☐ Daiete TITLE □ Change ☐ Addition DE HERDOCIA, NINA M STREET ADDRESS 765 CRANDON BLVD #607 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY - ST - ZIP TITLE ☐ Defete ππε Change Addition MAME HERDOCIA, FRANCISCO J NAME STREET ADDRESS STREET ADDRESS 7489 NW 7TH ST. CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADGRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z@ TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

FILED