

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086567

Entity Name: THE HERCE GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10081 SW 98TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10081 SW 98TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0709943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCE, ROLAND
10081 SW 98TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERCE, ROLAND PRES.
10081 SW 98TH AVENUE
MIAMI, FL 33176 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 HERCE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERCE, ROLAND
Address: 10081 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERCE, ROLAND PRES.
Address: 10081 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLAND HERCE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date