

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004756

Entity Name: HERRERA C & F , CORP.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

19723 S.W. 103 RD COURT
MIAMI, FL 33157

New Principal Place of Business:

19920 KINGSTON DR
MIAMI, FL 33157

Current Mailing Address:

19723 S.W. 103 RD COURT
MIAMI, FL 33157

New Mailing Address:

19920 KINGSTON DR
MIAMI, FL 33157

FEI Number: 65-0721305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ABEL
19723 SW 103 CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HERRERA, ABEL
19920 KINGSTON DR
MIAMI, FL 33157 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: ABEL HERRERA

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HERRERA, ABEL
Address: 19723 SW 103 RD CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HERRERA, ABEL
Address: 19920 KINGSTON DR
City-St-Zip: MIAMI, FL 33157

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: ABEL HERRERA

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05/16/2008

Electronic Signature of Signing Officer or Director

Date