

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007326

Entity Name: HERAT, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

7024 SW 114 PLACE, UNIT 52-G
MIAMI, FL 33173 US

New Principal Place of Business:

7024 SW 114 PLACE
UNIT 52-G
MIAMI, FL 33173 US

Current Mailing Address:

7024 SW 114 PLACE, UNIT 52-G
MIAMI, FL 33173 US

New Mailing Address:

7024 SW 114 PLACE
UNIT 52-G
MIAMI, FL 33173 US

FEI Number: 65-0816636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, EDWARD M
7024-G SW 114 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KOCH, EDWARD M
7024 SW 114 PLACE
UNIT 52-G
MIAMI, FL 33173 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, EDWARD M
Address: 7024-G SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

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: EDWARD M. KOCH

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date