

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008145

FILED
Jan 12, 2011
Secretary of State

Entity Name: E. HERRAN FAMILY CORPORATION

Current Principal Place of Business:

14020 S.W. 36 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14020 S.W. 36 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0727537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: HERRAN, NANCY
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: HERRAN, VIVIAN
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: D
Name: HERRAN, JAVIER
Address: 14020 S.W. 36 STREET
City-St-Zip: MIAMI, FL 33175

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: EZEQUIEL HERRAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date