2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035775

Entity Name: TR HERRERA FINANCIAL SERVICES, INC.

US

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

1250 E HALLANDALE BLVD 1250 E HALLANDALE BLVD

#1004 #402

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BLVD 1250 E HALLANDALE BLVD #1004

#402

HALLANDALE, FL 33009 US

FEI Number: 65-0746646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, THOMAS R HERRERA, THOMAS R 1250 E HALLANDALE BEACH BLVD 1250 E HALLANDALE BEACH BLVD SUITE 402 **SUITE 1004**

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HERRERA, THOMAS R Name: Name: HERRERA, THOMAS R

1250 E HALLANDALE BEACH BLVD, #1004 1250 E HALLANDALE BEACH BLVD, #402 Address: Address:

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: HALLANDALE, FL 33009 US

Title: (X) Delete Title: () Change () Addition

Name: HERRERA, MAIRME J Name: 1250 E. HALLANDALE BEACH BLVD., #1004 Address: Address: City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip:

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: THOMAS R. HERRERA PD 04/24/2009