

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: T R HERRERA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1250 E HALLANDALE BLVD
#402
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E HALLANDALE BLVD
SUITE 1007-A
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 E HALLANDALE BLVD
#402
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BLVD
SUITE 1007-A
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:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
SUITE 1007-A
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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, THOMAS R
Address: 1250 E HALLANDALE BEACH BLVD, #1007-A
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPD
Name: HERRERA, MAIRME J
Address: 1250 E HALLANDALE BCH BLVD #1007A
City-St-Zip: HALLANDALE, FL 33009 US

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: THOMAS R HERRERA

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date