

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040485

Entity Name: HERA, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

937 RODERIGO AVE.
MIAMI, FL 33134

New Principal Place of Business:

937 RODERIGO AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144544
MIAMI, FL 33114

New Mailing Address:

P.O. BOX 144544
CORAL GABLES, FL 33114

FEI Number: 65-0756322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNET, ARTORO
937 RODERIGO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BONNET, ARTORO
937 RODERIGO AVE
CORAL GABLES, FL 33134 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: ARTURO BONNET

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONNET, ARTURO
Address: 937 RODERIGO AVE.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTURO BONNET

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date