

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040485

Entity Name: HERA, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

937 RODERIGO AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

1865 BRICKELL AVENUE
APT. A1013
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 144544
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 145114
CORAL GABLES, FL 33114-454 US

FEI Number: 65-0756322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONNET, ARTURO
1865 BRICKELL AVENUE
APT. A1013
MIAMI, FL 33129 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

01/30/2008

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: D (X) Change () Addition
Name: BONNET, ARTURO
Address: 1865 BRICKELL AVENUE, APT. A1013
City-St-Zip: MIAMI, FL 33129

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: ARTURO BONNET

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date