

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098981

Entity Name: HERSOL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 229
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 521850
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0827423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONY VALDES, CPA
2550 NW 72 AVE
STE 111
MIAMI, FL 33122 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: D
Name: HERNANDEZ, JOSEPH
Address: P. O. BOX 521850
City-St-Zip: MIAMI, FL 33152 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: JOSEPH HERNANDEZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date