

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090515

FILED
Jan 12, 2007
Secretary of State

Entity Name: HERRERA INSURANCE AGENCY INC.

Current Principal Place of Business:

11252 S.W. 137TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12002 SW 128TH CT
STE 101
MIAMI, FL 33186

Current Mailing Address:

11252 S.W. 137TH AVENUE
MIAMI, FL 33186

New Mailing Address:

12002 SW 128TH CT
STE 101
MIAMI, FL 33186

FEI Number: 65-0873951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, SERGIO O
11252 S.W. 137TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERRERA, SERGIO O
12002 SW 128TH CT
STE 101
MIAMI, FL 33186 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, SERGIO O
Address: 12583 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HERRERA, SERGIO O
Address: 12583 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO O HERRERA

O

01/12/2007

Electronic Signature of Signing Officer or Director

Date