

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010379

Entity Name: HERONS PLAZA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Principal Place of Business:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 US

New Mailing Address:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 US

FEI Number: 65-0890983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIDO, ANTONIO JR
10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GESTIDO, ANTONIO JR
305 ALCAZAR AVE
SUITE 3
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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GESTIDO, ANTONIO JR.
Address: 10511 NORTH KENDALL DRIVE SUITE C 205
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD () Delete
Name: MACHADO, LUIS
Address: 10511 NORTH KENDALL DRIVE SUITE C 205
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GESTIDO, ANTONIO JR.
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPSD (X) Change () Addition
Name: MACHADO, LUIS
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

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: LUIS MACHADO

VPSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date