

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000010379

Entity Name: HERONS PLAZA, INC.

**FILED**  
**Mar 31, 2009**  
**Secretary of State****Current Principal Place of Business:**305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US**New Mailing Address:**

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  
305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MACHADO, LUIS  
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: LUIS MACHADO

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PTD ( ) Delete  
Name: GESTIDO, ANTONIO JR.  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: VPSD ( ) Delete  
Name: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change ( ) Addition  
Name: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: VPSD (X) Change ( ) Addition  
Name: CADENA, JEANETTE C  
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

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03/31/2009

Electronic Signature of Signing Officer or Director

Date