

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033953

Entity Name: HERRERA SECURITY, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

1976 NW 24TH CT  
MIAMI, FL 33125

## New Principal Place of Business:

1800 NW 24TH AVENUE  
#210  
MIAMI, FL 33125

## Current Mailing Address:

1976 NW 24TH CT  
MIAMI, FL 33125

## New Mailing Address:

1800 NW 24TH AVENUE  
#210  
MIAMI, FL 33125

FEI Number: 65-0913895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ADELA  
1976 NW 24TH CT  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

SMITH, ADELA  
1800 NW 24TH CT  
#210  
MIAMI, FL 33125 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: ADELA SMITH

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, ADELA  
Address: 1976 NW 24 COURT  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, ADELA  
Address: 1800 NW 24 AVENUE  
City-St-Zip: MIAMI, FL 33125

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: ADELA SMITH

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date