

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048930

Entity Name: HEREFORD, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

UNIT A505, TOWER OF KEY BISCAYNE
1121 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

Current Mailing Address:

RAGAN & FREEMAN LLP, 11 E. 44TH ST.
SUITE 1501
NEW YORK, NY 10017

FEI Number: 13-4112268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ.
1428 BRICKELL AVE., 8TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1121 CRANDON BOULEVARD
TOWER OF KEY BISCAYNE, UNIT A505
KEY BISCAYNE, FL 33149

New Mailing Address:

1121 CRANDON BOULEVARD
TOWER OF KEY BISCAYNE, UNIT A505
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAGAN, THOMAS C
Address: RAGAN & FREEMAN LLP, 11 E. 44TH ST.
City-St-Zip: NEW YORK, NY 10017

Title: S (X) Delete
Name: FREEMAN, M E
Address: RAGAN & FREEMAN LLP, 11 E. 44TH ST.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WALLIS, JUAN A
Address: 1121 CRANDON BLVD., UNIT A505
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ANDRES WALLIS

DPS

03/24/2008

Electronic Signature of Signing Officer or Director

Date