

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052872

Entity Name: HERS CORPORATION

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

570 W. 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

7700 SW 68 TERR
MIAMI, FL 33143

Current Mailing Address:

7700 SW 68 TERRACE
MIAMI, FL 33143

New Mailing Address:

7700 SW 68 TERR
MIAMI, FL 33143

FEI Number: 65-0933472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HERMINIA
7700 SW 68 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FANO, ESTHER SMITH
Address: 7700 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VSD () Delete
Name: HERRERA, HERMINIA
Address: 7700 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FANO, ESTHER SMITH
Address: 467 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33143

Title: VSD (X) Change () Addition
Name: HERRERA, HERMINIA
Address: 7700 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33134

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: HERMINIA HERRERA

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date