

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42484

FILED
Feb 11, 2005
Secretary of State

Entity Name: HERSAN TRADING CO.

Current Principal Place of Business:

3396 N.W. 78TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3396 N.W. 78TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0258797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTENIENT, JOAQUIN
3396 NW 78 AVE
MIAMI, FL 33122 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: S () Delete
Name: SEMPERE, FRANCISCO,
Address: 3396 N.W. 78 AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: SEMPERE-ONTENIENT, M, ARIA
Address: 3396 NW 78 AVE.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ONTENIENT, JOAQUIN,
Address: 3396 N.W. 78TH AVE
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: GONZALEZ, HUMBERTO,
Address: 3396 NW 78 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA SEMPERE-ONTENIENT

V

02/11/2005

Electronic Signature of Signing Officer or Director

Date