

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42484

FILED  
Apr 02, 2009  
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 33122

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: SEMPERE-ONTENIENT, M, ARIA C.  
Address: 3396 N.W. 78 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: P (X) Change ( ) Addition  
Name: ONTENIENT, JOAQUIN,  
Address: 3396 NW 78 AVE.  
City-St-Zip: MIAMI, FL 33122 US

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: MARIA C. SEMPERE-ONTENIENT

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date