FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S48864 (0)

1. Corporation Name
HERNSA, INC.

Principal Place of Business	Mailing Address
3100 NW 72 AVE #104 MIAMI FL 33122	3100 NW 72 AVE #104 MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/26/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 12500 SW 104 AV.
22 Suite, Apt. #, etc.:
23 City & State: MIAMI, FLORIDA
24 Zip: 33176
25 Country: USA

2a. Mailing Address
26: 12500 SW 104 AV.
27 Suite, Apt. #, etc.:
28 City & State: MIAMI, FL 33176
29 Zip: 33176
30 Country: USA

4. FEI Number: 65-0358794 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DE LA PIEDRA, NAYU
3100 NW 72 AVE #104
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name: Nayu DeLa Piedra
82 Street Address (P.O. Box Number is Not Acceptable): 12500 SW 104 Avenue
83:
84 City: Miami FL 85 Zip Code: 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P ☐ Change ☐ Addition
NAME	DE LA PIEDRA, JULIO	12 NAME	DE LA PIEDRA, JULIO
STREET ADDRESS	9100 SW 10 TERRACE	13 STREET ADDRESS	12500 SW 104 Avenue
CITY-ST-ZIP	MIAMI FL	14 CITY ST ZIP	Miami, FL 33176
TITLE	T	21 TITLE	T ☐ Change ☐ Addition
NAME	DE LA PIEDRA, GLAUKO	22 NAME	DELA PIEDRA, GLAUCKO
STREET ADDRESS	9100 SW 10 TERRACE	23 STREET ADDRESS	12500 SW 104 AVENUE
CITY-ST-ZIP	MIAMI FL	24 CITY ST ZIP	MIAMI, FL 33176
TITLE	S	31 TITLE	S ☐ Change ☐ Addition
NAME	DE LA PIEDRA, NAYU	32 NAME	DELA PIEDRA, NAYU
STREET ADDRESS	9100 SW 10 TERRACE	33 STREET ADDRESS	12500 SW 104 Avenue
CITY-ST-ZIP	MIAMI FL	34 CITY ST ZIP	MIAMI, FL 33176
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an "X" in Block.

SIGNATURE: Nayu N. DeLa Piedra 05/04/95 (305)233-3417
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

011003 CP