

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513174

Entity Name: HERRERO & SONS CORP.

Current Principal Place of Business:

7575 NW 82ND STREET
MIAMI, FL 33166

Current Mailing Address:

7575 NW 82ND STREET
MIAMI, FL 33166

FEI Number: 59-1692729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERO, ENRIQUE JR
7575 NW 82 STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HERRERO, ENRIQUE JR
Address 7575 NW 82 STREET
City-State-Zip: MIAMI FL 33166

Title D
Name HERRERO, MIRIAM
Address 7575 NW 82ND STREET
City-State-Zip: MIAMI FL 33166

Title D
Name HERRERO, GABRIEL
Address 7575 NW 82 STREET
City-State-Zip: MIAMI FL 33166

Title D
Name HERRERO, ANDRES
Address 7575 NW 82 STREET
City-State-Zip: MIAMI FL 33166

Title D
Name HERRERO, BIBIANA
Address 7575 NW 82 STREET
City-State-Zip: MIAMI FL 33166

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE HERRERO JR

D

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date