

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030298

Entity Name: HERFIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 16-1674799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZZARO, ANTONIO D
1792 BELL TOWER LANE
WESTON, FL 33326 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: ANTONIO DOMENICO LAZZARO

07/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAZZARO, DOMENICO A
Address 1792 BELL TOWER LANE
City-State-Zip: WESTON FL 33326

Title S
Name HERNANDEZ, RUBEN D
Address 1792 BELL TOWER LANE
City-State-Zip: WESTON FL 33326

Title VP
Name HERNANDEZ, CAROLINA
Address 1792 BELL TOWER LANE
City-State-Zip: WESTON FL 33326

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: CAROLINA HERNANDEZ

VP

07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date