

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000083941

FILED
Jun 29, 2020
Secretary of State
1504248973CC

Entity Name: HERCULES SOLUTIONS CORP

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 US

FEI Number: 81-4200806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
5340 NW 2ND AVE.
PH-21
BOCA RATON, FL 33487 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: AUGUSTO F SANTIAGO

06/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SANTIAGO, AUGUSTO F
Address 5340 NW 2ND AVE.
 PH-21
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT
Name SALAZAR, JORGE L
Address 16500 GOLF CLUB RD.
 #105
City-State-Zip: WESTON FL 33326

Title TREASURER
Name SALAZAR, JORGE L
Address 16500 GOLF CLUB ROAD
 #105
City-State-Zip: WESTON FL 33326

Title SECRETARY
Name SANTIAGO, AUGUSTO F
Address 5340 NW 2ND AVE.
 PH-21
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name SALAZAR, JORGE L
Address 1500 GOLF CLUB ROAD
 #105
City-State-Zip: WESTON FL 33326

Title DIRECTOR
Name SANTIAGO, AUGUSTO F
Address 5340 NW 2ND AVE.
 PH-21
City-State-Zip: BOCA RATON FL 33487

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: AUGUSTO F SANTIAGO

PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date