2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000083941

Entity Name: HERCULES SOLUTIONS CORP

Current Principal Place of Business:

1500 WESTON ROAD SUITE 200 WESTON, FL 33326 FILED
Apr 30, 2019
Secretary of State
2865756442CC

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 04

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name SALAZAR, JORGE L Name SANTIAGO, AUGUSTO F

Address 16500 GOLF CLUB ROAD Address 5340 NW 2ND AVE.

#105 PH-21

City-State-Zip: WESTON FL 33326 City-State-Zip: BOCA RATON FL 33487

Title T Title S

Name SALAZAR, JORGE L Name SANTIAGO, AUGUSTO F

Address 16500 GOLF CLUB ROAD Address 5340 NW 2ND AVE.

#105 PH-21

City-State-Zip: WESTON FL 33326 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR Title DIRECTOR

Name SALAZAR, JORGE L Name SANTIAGO, AUGUSTO F

Address 1500 GOLF CLUB ROAD Address 5340 NW 2ND AVE.

#105 PH-21

City-State-Zip: WESTON FL 33326 City-State-Zip: BOCA RATON FL 33487

Electronic Signature of Signing Officer/Director Detail

04/30/2019

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.