

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000008145

**FILED**  
**Feb 17, 2016**  
**Secretary of State**  
**CC7255454346**

**Entity Name:** E. HERRAN FAMILY CORPORATION

**Current Principal Place of Business:**

14020 S.W. 36 STREET  
MIAMI, FL 33175

**Current Mailing Address:**

14020 S.W. 36 STREET  
MIAMI, FL 33175

**FEI Number:** 65-0727537

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERRAN, EZEQUIEL PRESIDENT  
14020 S.W. 36 STREET  
MIAMI, FL 33175 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:** EZEQUIEL HERRAN

02/17/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES  
Name HERRAN, EZEQUIEL  
Address 14020 S.W. 36 STREET  
City-State-Zip: MIAMI FL 33175

Title D  
Name HERRAN, NANCY  
Address 14020 S.W. 36 STREET  
City-State-Zip: MIAMI FL 33175

Title D  
Name HERRAN, VIVIAN  
Address 14020 S.W. 36 STREET  
City-State-Zip: MIAMI FL 33175

Title D  
Name HERRAN, JAVIER  
Address 14020 S.W. 36 STREET  
City-State-Zip: MIAMI FL 33175

*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:** EZEQUIEL HERRAN

PRESIDENT

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date