

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008145

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:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 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 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: NANCY HERRAN

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date