

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048930

Entity Name: HEREFORD, INC.

Current Principal Place of Business:

1111 CRANDON BOULEVARD
TOWER OF KEY BISCAYNE, UNIT A505
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 CRANDON BOULEVARD
TOWER OF KEY BISCAYNE, UNIT A505
KEY BISCAYNE, FL 33149 US

FEI Number: 13-4112268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ISABEL C.
1111 CRANDON BOULEVARD, UNIT A505
KEY BISCAYNE, FL 33149 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: ISABEL C. HERNANDEZ

01/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name HERNANDEZ, ISABEL C.
Address 1111 CRANDON BOULEVARD, UNIT
A505
City-State-Zip: KEY BISCAYNE FL 33149

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: ISABEL HERNANDEZ

DPS

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date