2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P04000006136

Entity Name: HEROLD USA INC

Current Principal Place of Business:

969 NAUTICA DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE # 339
WESTON, FL 33326

New Mailing Address:

C/O ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131

FEI Number: 56-2584354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VANONI, SANDRO A
Address: 318 INDIAN TRACE #339
City-St-Zip: WESTON, FL 33326

Title: D
Name: COGLITORE, SANDRO
Address: AV C.J. AROSEMENA KM 3
City-St-Zip: GUAYAQUIL ECUADOR,

Title: D
Name: VANONI, MARIA A
Address: AV C.J. AROSEMENA KM 3
City-St-Zip: GUAYAQUIL ECUADOR,

Title: D
Name: VANONI D., XAVIER
Address: 318 INDIAN TRACE #339
City-St-Zip: WESTON, FL 33326

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR 04/13/2011

Electronic Signature of Signing Officer or Director — Date