

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006136

Entity Name: HEROLD USA INC

Current Principal Place of Business:

969 NAUTICA DR
WESTON, FL 33327

Current Mailing Address:

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

FEI Number: 56-2584354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 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 D
Name VANONI, SANDRO A
Address 318 INDIAN TRACE #339
City-State-Zip: WESTON FL 33326

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

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

Title D
Name VANONI D., XAVIER
Address 318 INDIAN TRACE #339
City-State-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: SANDRO COGLITORE

DIRECTOR

04/27/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date