

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000089351

**Entity Name:** HERTEC USA, CORP

**Current Principal Place of Business:**

7001 NORTH WATERWAY DRIVE  
SUITE 107  
MIAMI, FL 33155

**Current Mailing Address:**

6800 SW 40TH ST  
#117  
MIAMI, FL 33155

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

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

DGTECH INC  
7001 NORTH WATERWAY DRIVE107  
ROOM 201  
MIAMI, FL 33155 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 NORIEGA, MANUEL A SR.  
Address 7900 S WOODRIDGE DR  
City-State-Zip: PARKLAND FL 33067

Title D  
Name MATAS, FERNANDO SR.  
Address EASTSIDE OF AVENTURA  
3000 NE 188TH STREET UNIT 604  
City-State-Zip: AVENTURA FL 33180

Title D  
Name MATAS, ANDRES SR.  
Address EASTSIDE OF AVENTURA  
3000 NE 188TH STREET UNIT 604  
City-State-Zip: AVENTURA FL 33180

*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:** MANUEL NORIEGA

D

04/30/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date