

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P20000079689

**Entity Name:** HERZOG ENTERPRISES CO.

**Current Principal Place of Business:**

16849 PIERRE CIRCLE,  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

16849 PIERRE CIRCLE  
DELRAY BEACH, FL 33446 US

**FEI Number:** 86-1250551

**Certificate of Status Desired:** No

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

HERZOG, HELMUT  
16849 PIERRE CIRCLE  
DELRAY BEACH, FL 33446 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 CEO  
Name BRANDT, STEFFEN  
Address 16849 PIERRE CIRCLE  
City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR  
Name HERZOG, HELMUT  
Address 16849 PIERRE CIRCLE  
City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR  
Name PELEG, NANA  
Address 16849 PIERRE CIRCLE,  
APARTMENT, SUITE, UNIT, BUILDING,  
FLOOR, ETC.  
City-State-Zip: DELRAY BEACH FL 33446

*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:** HELMUT HERZOG

**DIRECTOR**

**03/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date