

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14471

Entity Name: HERBEAU CREATIONS OF AMERICA, INC.**Current Principal Place of Business:**3600 WESTVIEW DR
NAPLES, FL 34104**Current Mailing Address:**3600 WESTVIEW DR
NAPLES, FL 34104**FEI Number:** 65-0323694**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARK H. MULLER, P.A.
5150 TAMiami TRAIL N.
STE 303
NAPLES, FL 34103 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:** MARK H. MULLER

03/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DST
Name	BARON, HOLGER
Address	3600 WESTVIEW DR
City-State-Zip:	NAPLES FL 34104

Title	D
Name	HERBEAU, MARTINE
Address	3600 WESTVIEW DR
City-State-Zip:	NAPLES FL 34104

Title	D
Name	BEYER, ROBERT
Address	3600 WESTVIEW DR
City-State-Zip:	NAPLES FL 34104

Title	D
Name	BARON, PETER
Address	3600 WESTVIEW DR
City-State-Zip:	NAPLES FL 34104

Title	D
Name	VARLET, PHILIPPE
Address	3600 WESTVIEW DRIVE
City-State-Zip:	NAPLES FL 34104

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: HOLGER BARON**DIRECTOR**

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date