

**2020 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 NORTH, SUITE 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

06/24/2020

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**

06/24/2020

Electronic Signature of Signing Officer/Director Detail

Date