

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14471

Entity Name: HERBEAU CREATIONS OF AMERICA, INC.**Current Principal Place of Business:**4100 CORPORATE SQ., STE 101
NAPLES, FL 34104**Current Mailing Address:**4100 CORPORATE SQ., STE 101
NAPLES, FL 34104 US**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

04/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	HERBEAU, MARTINE
Address	4100 CORPORATE SQ., STE 101
City-State-Zip:	NAPLES FL 34104

Title	D
Name	BEYER, ROBERT
Address	4100 CORPORATE SQ., STE 101
City-State-Zip:	NAPLES FL 34104

Title	D, P, VP
Name	BARON, PETER
Address	4100 CORPORATE SQ., STE 101
City-State-Zip:	NAPLES FL 34104

Title	D
Name	VARLET, PHILIPPE
Address	4100 CORPORATE SQ., STE 101
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: PETER BARON

PRESIDENT

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date