

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467858

FILED
Apr 26, 2005
Secretary of State

Entity Name: HERBERTO CORPORATION

Current Principal Place of Business:

353 W 47 ST
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 403818
MIAMI BEACH, FL 331401818 US

New Mailing Address:

FEI Number: 59-1565735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, JOSEPH
BEACH PROPERTIES INC
3100 COLLINS AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLER, ALBERTO,
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: T () Delete
Name: DELLER, MICHEL,
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: VP () Delete
Name: KLEIN DE DELLER, FRIDA
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: VP (X) Delete
Name: DELLER, PIERRE
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLER, ALBERTO P
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: T (X) Change () Addition
Name: DELLER, MICHEL T
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: VP (X) Change () Addition
Name: KLEIN DE DELLER, FRIDA VP
Address: 10205 COLLINS AVE #1062
City-St-Zip: BAL HARBOUR, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO DELLER

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date