

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467858

FILED
Feb 10, 2009
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:

1198 VENETIAN WAY, STE 108
MIAMI, FL 33139 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:

RIVERA, LUISA
HERBERTO CORPORATION
1198 VENETIAN WAY
MIAMI BEACH, FL 33139 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 P
Address: 353 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: DELLER, MICHEL T
Address: 353 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: KLEIN DE DELLER, FRIDA VP
Address: 353 W 47 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUISA RIVERA

Electronic Signature of Signing Officer or Director

MGR

02/10/2009

Date