

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467858

FILED  
Feb 22, 2010  
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  
Name: DELLER, ALBERTO P  
Address: 353 W 47 ST  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: ALBERTO DELLER

PRES

02/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date