

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001039

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIBERNIAN EXECUTIVE TEORANTA INCORPORATED

Current Principal Place of Business:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 98-0478330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, MICHAEL J
2450 N. CITRUS HILLS BLVD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ASMA & ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: WILLIAM N. ASMA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NATHAN, VIVIAN F
Address: 3RD FLOOR, ULYSSES HOUSE
City-St-Zip: DUBLIN 1, IRELAND, OC

Title: VC
Name: NATHAN, VIVIAN E
Address: 3RD FLOOR, ULYSSES HOUSE
City-St-Zip: DUBLIN 1, IRELAND, OC

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: VIVIAN F. NATHAN

C

04/25/2011

Electronic Signature of Signing Officer or Director

Date