

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43887

Entity Name: HERBKO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12089 OAKVISTA DR
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 US

Current Mailing Address:

12089 OAKVISTA DR
BOYNTON BCH, FL 33437 US

New Mailing Address:

1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 US

FEI Number: 59-2751811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, HERBERT
12089 OAKVISTA DR
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

STERNBERG, HERBERT
1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STERNBERG, HERBERT PRES
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: T
Name: STERNBERG, MARLENE TREAS
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: HERBERT STERNBERG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date