

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43887

Entity Name: HERBKO, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 US

New Mailing Address:

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
1000 QUAYSIDE TERRACE
STE 1510
MIAMI, FL 33138 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

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date