

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036931

Entity Name: HEERA USA, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

8591 NW 186TH STREET #118  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

8591 NW 186TH STREET #118  
MIAMI, FL 33015 US

## New Mailing Address:

FEI Number: 65-1091859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARRILLA, LYDIA E  
8591 NW 186TH STREET #118  
MIAMI, FL 33015 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: PARRILLA, LYDIA E  
Address: 1278 SEAGRAPE CIRCLE  
City-St-Zip: WESTON, FL 33015

Title: V ( ) Delete  
Name: FRANCISCO, PARRILLA X  
Address: 1278 SEAGRAPE CIRCLE  
City-St-Zip: WESTON, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARRILLA, LYDIA E  
Address: 9370 NW 34TH COURT  
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change ( ) Addition  
Name: FRANCISCO, PARRILLA X  
Address: 1278 SEAGRAPE CIRCLE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: LYDIA E. PARRILLA

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date