

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036931

Entity Name: HEERA USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-1091859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLA, LYDIA E
11110 WEST OAKLAND PARK BLVD
202
SUNRISE, FL 33351 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: P
Name: PARRILLA, LYDIA E
Address: 9370 NW 34TH COURT
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: FRANCISCO, PARRILLA X
Address: 11110 W. OAKLAND PARK BLVD., STE 202
City-St-Zip: SUNRISE, FL 33351

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: LYDIA E. PARRILLA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date