

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059024

Entity Name: HERALPIN USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

11032 NW 47 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0704732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JOSE R
11032 NW 47 TERRACE
MIAMI, FL 33178 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: PSD () Delete
Name: BETANCOURT, JOSE R
Address: 11032 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ALVAREZ, ALONSO
Address: 1925 BRICKELL AVENUE #D-205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALVAREZ, ALONSO
Address: 10201 NW 116 WAY
City-St-Zip: MIAMI, FL 33178

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: JOSE R BETANCOURT

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date