

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059024

Entity Name: HERALPIN USA, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

10201 NW 116 WAY  
MEDLEY, FL 33178

## New Principal Place of Business:

11251 NW 20 ST MIAMI FL  
116  
MIAMI, FL 33172

## Current Mailing Address:

11119 NW 122 STREET  
MIAMI, FL 33178

## New Mailing Address:

11032 NW 47 TERR  
MIAMI, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date