

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059024

Entity Name: HERALPIN USA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20 ST MIAMI FL
116
MIAMI, FL 33172

New Principal Place of Business:

11032 NW 47 TERR
DORAL, FL 33178

Current Mailing Address:

11032 NW 47 TERR
MIAMI, FL 33178

New Mailing Address:

11032 NW 47 TERR
DORAL, 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
11251 NW 20 ST
MIAMI, FL 33172 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: BETANCOURT, JOSE R
Address: 11251 NW 20 ST
City-St-Zip: MIAMI, FL 33172

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: JOSE R BETANCOURT

PTT

03/20/2012

Electronic Signature of Signing Officer or Director

Date