

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096210

Entity Name: HERMANI AG, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

7 RIPLEY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7 RIPLEY WAY
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7 RIPLEY WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

7 RIPLEY WAY
BOYNTON BEACH, FL 33426 US

FEI Number: 43-1973638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EMILIO JOSE
7 RIPLEY WAY
BOYNTON BEACH, FL 33426 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: PD
Name: LOPEZ, EMILIO JOSE
Address: 7 RIPLEY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: EMILIO LOPEZ

PD

06/24/2011

Electronic Signature of Signing Officer or Director

Date