

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006136

Entity Name: HEROLD USA INC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

969 NAUTICA DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

969 NAUTICA DR
WESTON, FL 33327

New Mailing Address:

318 INDIAN TRACE # 339
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SANDRO COGLITORE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEVAREZ, ALEJANDRO
Address: 318 INDIAN TRACE 3339
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: COGLITORE, SANDRO
Address: AV C.J. AROSEMENA KM 3
City-St-Zip: GUAYAQUIL ECUADOR,

Title: D () Delete
Name: VANONI, MARIA A
Address: AV C.J. AROSEMENA KM 3
City-St-Zip: GUAYAQUIL ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: COGLITORE SANDRO

D

08/14/2006

Electronic Signature of Signing Officer or Director

Date