

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006136

Entity Name: HEROLD USA INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

969 NAUTICA DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE # 339
WESTON, FL 33326

New Mailing Address:

FEI Number: 56-2584354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 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: D () Delete
Name: VANONI, SANDRO A
Address: 318 INDIAN TRACE #339
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,

Title: D () Delete
Name: VANONI D., XAVIER
Address: 318 INDIAN TRACE #339
City-St-Zip: WESTON, FL 33326

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:

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/28/2009

Electronic Signature of Signing Officer or Director

Date