

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000035567

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** HERGRILL CORP.

**Current Principal Place of Business:**

16850 112 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

11932 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

**Current Mailing Address:**

17275 COLLINS AVE  
APT # 501  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 20-4477059      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTA, MARGARITA  
17275 COLLINS AVE  
APT # 501  
SUNNY ISLES BEACH, FL 33160 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: P  
Name: SANTA, MARGARITA  
Address: 17275 COLLINS AVE APT. 501  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARGARITA SANTA

P

04/27/2011

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

\_\_\_\_\_  
Date