

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080644

FILED
Feb 05, 2012
Secretary of State

Entity Name: HESPERIDES, INC.

Current Principal Place of Business:

8866 OLD WINTER GARDEN RD.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 634
GOTHA, FL 34734

New Mailing Address:

FEI Number: 52-1218886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES VIEIRA, ELZA
8866 OLD WINTER GARDEN RD
ORLANDO, FL 32835 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: D, S
Name: MENDES VIEIRA, ELZA
Address: P. O. BOX 634
City-St-Zip: GOTHA, FL 34734

Title: P
Name: FELLOUS, ELIZABETH
Address: P.O. BOX 634
City-St-Zip: GOTHA, FL 34734

Title: VP,T
Name: FELLOUS, HECTOR
Address: P.O. BOX 634
City-St-Zip: GOTHA, FL 34734

Title: EVP
Name: MENDES VIEIRA, ELZA
Address: P. O. BOX 634
City-St-Zip: GOTHA, FL 34734

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: ELZA MENDES VIEIRA

EVP

02/05/2012

Electronic Signature of Signing Officer or Director

Date