

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104066

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HEBRON USA, CORP.

## Current Principal Place of Business:

8671 NW 56TH STREET  
SUITE B15  
DORAL, FL 33166

## New Principal Place of Business:

8671 NW 56TH STREET  
SUITE B15  
DORAL, FL 33166 US

## Current Mailing Address:

8671 NW 56TH STREET  
SUITE B15  
DORAL, FL 33166

## New Mailing Address:

8671 NW 56TH STREET  
SUITE B15  
DORAL, FL 33166 US

FEI Number: 26-3796074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUVEKOT CORPORATION  
8671 NW 56TH ST  
DORAL, FL 33166 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: P ( ) Delete  
Name: HENRIQUE, JOSIMAR  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166

Title: VP ( ) Delete  
Name: HENRIQUE, JOSIMAR JR.  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166

Title: D ( ) Delete  
Name: PIRES, WEDIA  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166

Title: T ( ) Delete  
Name: HENRIQUE, BRUNO  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166

Title: S (X) Delete  
Name: HENRIQUE, JOSIMAR JR.  
Address: 8671 NW 56TH ST, SUITE B15  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENRIQUE, JOSIMAR  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166 US

Title: VPSD (X) Change ( ) Addition  
Name: HENRIQUE, JOSIMAR JR.  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: PIRES, WEDIA  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166 US

Title: TD (X) Change ( ) Addition  
Name: HENRIQUE, BRUNO  
Address: 8671 NW 56TH ST., SUITE B15  
City-St-Zip: DORAL, FL 33166 US

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: JOSIMAR HENRIQUE

P

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date