

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025775

FILED
Feb 01, 2012
Secretary of State

Entity Name: HERALD INDUSTRIALS INC.

Current Principal Place of Business:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 24-4493730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, ERICA
613 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 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: WALD, KENNETH
Address: 248 WEST 71ST STREET
City-St-Zip: NEW YORK, NY 10023

Title: CEO
Name: WALD, ALLAN
Address: 613 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: ALLAN WALD

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date