

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061888

Entity Name: HERBERT PAVERS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5581 ROSEHILL RD
205
SARASOTA, FL 34233

New Principal Place of Business:

5541 ROSEHILL RD
201
SARASOTA, FL 34233

Current Mailing Address:

5581 ROSEHILL RD
205
SARASOTA, FL 34233

New Mailing Address:

5541 ROSEHILL RD
201
SARASOTA, FL 34233

FEI Number: 27-0590595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: OLIVEIRA, HEBERT A
Address: 5541 ROSEHILL RD #201
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: BRAGA, MATOSINHO A
Address: 2220 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: CRUZ, DANIEL
Address: 5723 GRANADA DR #285
City-St-Zip: SARASOTA, FL 34231

Title: VPDS
Name: OLIVEIRA, LIDIA A
Address: 5541 ROSEHILL #201
City-St-Zip: SARASOTA, FL 34233

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: HEBERT ALVES OLIVEIRA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date