

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082789

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** HERVILL GROUP USA CORP.

**Current Principal Place of Business:**

5521 N. MILITARY TRAIL  
SUITE 1107  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5521 N. MILITARY TRAIL  
SUITE 1107  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 27-3639292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERNANDEZ, FRANCISCO A PRES  
5521 N.MILITARY TRAIL  
SUITE 1107  
BOCA RATON, FL, FL 33496 US

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

HERNANDEZ, FRANCISCO A PRES  
5521 N.MILITARY TRAIL  
SUITE 1107  
BOCA RATON, FL 33496 US

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: HERNANDEZ, FRANCISCO, A

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, FRANCISCO A PRES  
Address: 5521 N MILITARY TRAIL SUITE 1107  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: HERNANDEZ, JOSE F VICEPRE  
Address: 5521 N. MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33496

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: HERNANDEZ, FRANCISCO, A

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date