

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
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 33496 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: 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

03/22/2012

Electronic Signature of Signing Officer or Director

Date