

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074566

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** HERBERT GLOBAL CONSULTING, INC.

**Current Principal Place of Business:**

8551 WEST SUNRISE BLVD  
SUITE 300  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

7604 HILTON HEAD DRIVE  
MCKINNEY  
MCKINNEY, TX 75070 US

**New Mailing Address:**

**FEI Number:** 45-3057419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICES OF KEITH R HERBERT  
8551 WEST SUNRISE BLVD  
MCKINNEY  
PLANTATION, FL 33322 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: HERBERT, ARISTOTLE M  
Address: 7604 HILTON HEAD DRIVE  
City-St-Zip: MCKINNEY, TX 75070 US

Title: VP  
Name: HERBERT, BILJANA  
Address: 7604 HILTON HEAD DRIVE  
City-St-Zip: MCKINNEY, TX 75070 US

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: BILJANA HERBERT

VP

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date