

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099921

Entity Name: H.E.R.S. WORLDWIDE, INC..

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

9501 FONTAINEBLEAU BLVD., #306
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9501 FOUNTAINEBLEU BLVD.
APT. 306
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-3862864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, KARINA J
9501 FOUNTAINEBLEU BLVD.
APT. 306
MIAMI, FL 33172 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: WILLIAMSON, KARINA J
Address: 9501 FOUNTAINEBLEU BLVD. #306
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: DIAZ, DAPHNE M
Address: 9501 FOUNTAINEBLEU BLVD. #306
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: WILLIAMSON, KARINA J
Address: 9501 FOUNTAINEBLEU BLVD. #306
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: DIAZ, DAPHNE M
Address: 9501 FOUNTAINEBLEU BLVD. #306
City-St-Zip: MIAMI, FL 33172

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: DAPHNE DIAZ

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date