

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014290

Entity Name: ULRICH HERZFELD, INC.

FILED  
Feb 12, 2012  
Secretary of State

**Current Principal Place of Business:**

4850 NW 102ND AVE  
APT 202  
MIAMI, FL 33178

**New Principal Place of Business:**

4850 NW 102ND AVE  
APT 202  
MIAMI, FL 33178 US

**Current Mailing Address:**

4850 NW 102ND AVE  
APT 202  
MIAMI, FL 33178

**New Mailing Address:**

4850 NW 102ND AVE  
APT 202  
MIAMI, FL 33178 US

FEI Number: 65-0477532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERZFELD, ULRICH  
4850 NW 102ND AVE  
APT 202  
MIAMI, FL 33178 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: HERZFELD, ULRICH  
Address: 4850 NW 102ND AVENUE, APT 202  
City-St-Zip: MIAMI, FL

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: ULI HERZFELD

PRES

02/12/2012

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

\_\_\_\_\_ Date