

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14471

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: HERBEAU CREATIONS OF AMERICA, INC.

**Current Principal Place of Business:**

3600 WESTVIEW DR  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3600 WESTVIEW DR  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 65-0323694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

MULLER, MARK H  
5150 TAMiami TRAIL N.  
STE 303  
NAPLES, FL 34103 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: MARK H. MULLER

03/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: BARON, HOLGER  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: HERBEAU, MARTINE  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: BEYER, ROBERT  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: BARON, PETER  
Address: 3600 WESTVIEW DR  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: VARLET, PHILIPPE  
Address: 3600 WESTVIEW DRIVE  
City-St-Zip: NAPLES, FL 34104

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: HOLGER BARON

DST

03/29/2012

Electronic Signature of Signing Officer or Director

Date