

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 467858

**Entity Name:** HERBERTO CORPORATION

**Current Principal Place of Business:**

353 W 47 ST  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1198 VENETIAN WAY, STE 100  
MIAMI, FL 33139 US

**FEI Number:** 59-1565735

**Certificate of Status Desired:** No

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

RIVERA, LUISA  
HERBERTO CORPORATION  
1198 VENETIAN WAY 100  
MIAMI BEACH, FL 33139 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name ROBINSON, KATRINA A  
Address CLARINGTON LLC  
36 E BROADWAY - PO BOX 2619 9-3  
City-State-Zip: JACKSON WY 83001

Title VP  
Name FLAHERTY, ABBIE F  
Address CLARINGTON LLC  
36 E BROADWAY - PO BOX 2619 9-3  
City-State-Zip: JACKSON WY 83001

Title SECRETARY  
Name RIVERA, LUISA  
Address 5148 SW 157TH AVE  
City-State-Zip: MIRAMAR FL 33027

*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:** LUISA RIVERA

**SECRETARY**

**01/20/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date