

2013 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 108
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
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 DELLER, ALBERTO P
Address 353 W 47 ST
City-State-Zip: MIAMI BEACH FL 33140

Title T
Name DELLER, MICHEL T
Address 353 W 47 ST
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name KLEIN DE DELLER, FRIDA VP
Address 353 W 47 ST
City-State-Zip: MIAMI BEACH FL 33140

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: ALBERTO DELLER

PRES

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date