## **2020 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 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

FILED Jan 16, 2020

**Secretary of State** 

2285244309CC

Officer/Director Detail:

Title P Title T

Name DELLER, ALBERTO P Name DELLER, MICHEL T

Address 353 W 47 ST Address 353 W 47 ST

City-State-Zip: MIAMI BEACH FL 33140 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

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/16/2020

Date