

2024 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

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date