

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000059024

**Entity Name:** HERALPIN USA, INC.

**Current Principal Place of Business:**

10570 NW 27 ST  
BUILDING H, SUITE 101  
DORAL, FL 33172

**Current Mailing Address:**

10570 NW 27 ST  
BUILDING H, SUITE 101  
DORAL, FL 33172 US

**FEI Number:** 01-0704732

**Certificate of Status Desired:** No

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

JOSE, BETANCOURT R  
10570 NW 27 ST  
BUILDING H, SUITE 101  
DORAL, FL 33172 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:** JOSE R BETANCOURT

01/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PSD  
Name BETANCOURT, JOSE R  
Address 11032 NW 47 TERR  
City-State-Zip: DORAL FL 33178

*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:** JOSE R BETANCOURT

PT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date