

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059024

Entity Name: HERALPIN USA, INC.

Current Principal Place of Business:

11032 NW 47TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11032 NW 47TH TERRACE
DORAL, FL 33178 US

FEI Number: 01-0704732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE, BETANCOURT R
11032 NW 47TH TERRACE
DORAL, FL 33178 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

02/07/2017

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 BETANCOURT

PT

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date