2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080644

Entity Name: HESPERIDES, INC.

Current Principal Place of Business:

8866 ROSE LAKE SHORE LN. ORLANDO. FL 32835

Current Mailing Address:

P.O. BOX 634 GOTHA, FL 34734

FEI Number: 52-1218886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDES VIEIRA, ELZA 8866 ROSE LAKE SHORE LN ORLANDO, FL 32835 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 28, 2013

Secretary of State

CC6343319424

Officer/Director Detail:

Title D, S Title I

Name MENDES VIEIRA E, ELZA Name FELLOUS, ELIZABETH

Address P. O. BOX 634 Address P.O. BOX 634

City-State-Zip: GOTHA FL 34734 City-State-Zip: GOTHA FL 34734

Title VP,T Title EVP

Name FELLOUS, HECTOR Name MENDES VIEIRA, ELZA

Address P.O. BOX 634 Address P. O. BOX 634

City-State-Zip: GOTHA FL 34734 City-State-Zip: GOTHA FL 34734

Title D, S Title P

Name MENDES VIEIRA E, ELZA Name FELLOUS, ELIZABETH

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Name FELLOUS, HECTOR Name MENDES VIEIRA, ELZA

 Address
 P.O. BOX 634
 Address
 P. O. BOX 634

 City-State-Zip:
 GOTHA FL 34734
 City-State-Zip:
 GOTHA FL 34734

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: ELZA MENDES VIEIRA

D, S

01/28/2013 Date