

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001468

Entity Name: HERO ECO, INC.

Current Principal Place of Business:

207 9TH STREET
SAN FRANCISCO, CA 94103

Current Mailing Address:

207 9TH STREET
SAN FRANCISCO, CA 94103

FEI Number: 45-4166404

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name MUNJAL, GAURAV
Address 50, OKHLA INDUSTRIAL ESTATE - III
City-State-Zip: NEW DELHI 110 020, INDIA XX

Title D
Name MUNJAL, NAVEEN
Address 50, OKHLA INDUSTRIAL ESTATE - III
City-State-Zip: NEW DELHI 110 020, INDIA XX

Title D
Name MUNJAL, VIJAY
Address 50, OKHLA INDUSTRIAL ESTATE - III
City-State-Zip: NEW DELHI 110 020, INDIA XX

Title PT
Name KUFER, FERNANDO
Address 3RD FLOOR, 3-5 SWALLOW PLACE
City-State-Zip: LONDON W1B 2AF ENGLAND XX

Title S
Name PEARLMAN, ERIC S
Address 58 UNION STREET
City-State-Zip: MONTCLAIR NJ 07028

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: FERNANDO KUFER

GENERAL MANAGER

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date