

FILED

07 AUG -3 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000074706

1. Entity Name
HENRY PETERS CORP.Principal Place of Business
1111 BRICKELL AVE., STE. 1700 (RFH)
MIAMI, FL 33131Mailing Address
1111 BRICKELL AVE., STE. 1700 (RFH)
MIAMI, FL 33131

05/11/07 96029 005 158



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07252007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

98-0543925

Applied For

Not Applicable

Zip

Country

Zip

Country

6. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

**FILE NOW!! FEE IS \$550.00
Due by September 14, 2007**9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
STORNI, GIOVANNI
MASFIDA SA, VIA MOTTA 10, 6830
CHIASSO, SWITZERLAND, ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
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☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Jul 26, 2007

41-91-695-0370

Date

Daytime Phone #

BAKER & MCKENZIE

Baker & McKenzie LLP

Mellon Financial Center
1111 Brickell Avenue, Suite 1700
Miami, Florida 33131, USA

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Fax: +1 305 789 8953
www.bakernet.com

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July 31, 2007

VIA CERTIFIED MAIL
#7007 0220 0000 3498 3359
RETURN RECEIPT REQUESTED

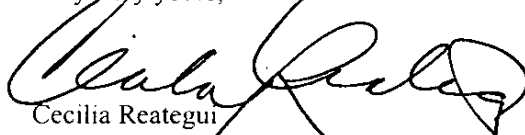
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Henry Peters Corp. (Document # P06000074706)
Our File No.: 50192173-000001

Dear Sir/Madame:

We are herewith responding to your Notice of Intent to Dissolve on Henry Peters Corp. (the "Corporation") received by our office on July 9th. As you will see from the enclosed, the 2007 Annual Report was sent to your office via Federal Express on April 30, 2007. Upon receipt of your Notice of Intent to Dissolve, we immediately contacted your office to confirm receipt of the annual report and filing fee and at that time were informed that on May 24th you had sent a letter to our office indicating that the FEI Number for the Corporation was missing. Please note, however, that our office did not receive such letter. Accordingly, we are herewith re-submitting a duly signed Annual Report with the completed FEI Number. Your attention to the enclosed is appreciated.

Very truly yours,


Cecilia Reategui
Assistant to Robert F. Hudson, Jr.

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