

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G81599

FILED
Jul 31, 2011
Secretary of State

Entity Name: HIS & HERS BY PETRA, INC.

Current Principal Place of Business:

1491 N.W. 27TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1491 N.W. 27TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-2342314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
1491 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, MARTHA R
Address: 1491 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: ST
Name: DIAZ, CARLOS
Address: 1491 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: V.P.
Name: DIAZ, VIANNE I
Address: 1491 N.W 27 STREET
City-St-Zip: MIAMI, FL 33125 US

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: CARLOS A DIAZ

ST

07/31/2011

Electronic Signature of Signing Officer or Director

Date