

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074706

Entity Name: HENRY PETERS CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., STE. 1700 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 UN

Current Mailing Address:

1111 BRICKELL AVE., STE. 1700 (RFH)
MIAMI, FL 33131

New Mailing Address:

44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 UN

FEI Number: 98-0543925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, ALLAN CPA
1717 N BAYSHORE DR
STE 116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 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: SERGE J MASSAT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STORNI, GIOVANNI D MR
Address: INTERFIDA SA, VIA MOTTA 10
City-St-Zip: CHIASSO, SWITZERLAND, CH 6830 CH

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: GIOVANNI STORNI

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date