

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81599

Entity Name: HIS & HERS BY PETRA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2342314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, CARLOS A
1491 N.W. 27TH AVENUE
MIAMI, FL 33125 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 P
Name MARTINEZ, MARTHA R
Address 1491 NW 27TH AVE.
City-State-Zip: MIAMI FL 33125

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

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

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 DIAZ

ST

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date