

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000074706

**Entity Name:** HENRY PETERS CORP.

**Current Principal Place of Business:**

44 WEST FLAGLER STREET  
SUITE 1100  
MIAMI, FL 33130

**Current Mailing Address:**

44 WEST FLAGLER STREET  
SUITE 1100  
MIAMI, FL 33130 UN

**FEI Number:** 98-0543925

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ELMALEH, PIERRE  
Address 407 LINCOLN RD  
STE 9D  
City-State-Zip: MIAMI BEACH FL 33139

*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:** PIERRE ELMALEH

**DIRECTOR**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date