

2013 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 D
Name STORNI, GIOVANNI DMR
Address INTERFIDA SA, VIA MOTTA 10
City-State-Zip: CHIASSO, SWITZERLAND CH 6830

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: STORNI GIOVANNI

D

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date