2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1000000647

Entity Name: M.H. ZOMERS BEHEER B.V. CO.

Current Principal Place of Business:

625 COURT STREET CLEARWATER, FL 33756

Current Mailing Address:

625 COURT STREET CLEARWATER, FL 33756 US

FEI Number: 98-0640908

Name and Address of Current Registered Agent:

COLE, STEPHEN O ESQ. 625 COURT STREET CLEARWATER, FL 33756 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePCNameVAN DE KERKOF, WILHELMUS F.Address4175 WOODLANDS PARKWAYCity-State-Zip:PALM HARBOR FL 34685

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: WILHELMUS VAN DE KERKOF

Electronic Signature of Signing Officer/Director Detail

FILED Jun 30, 2015 Secretary of State CC4161999724

Certificate of Status Desired: Yes

06/30/2015 Date

06/30/2015

Date

OWNER/DIRECTOR