

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000647

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

Current Principal Place of Business:

1 BEACH DR SE, SUITE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR SE, SUITE 220
ST PETERSBURG, FL 33701

FEI Number: 98-0640908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN ICPA
1 BEACH DR SE, SUITE 220
ST PETERSBURG, FL 33701 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 PC
Name VAN DE KERKHOF, W.F.
Address 1 BEACH DR SE, SUITE 220
City-State-Zip: ST PETERSBURG FL 33701

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: VAN DE KERKHOF, W.F.

PC

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date