

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066584

Entity Name: WORLD HERPI, CORP.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

8587 NW 108 COURT
DORAL, FL 33178

New Principal Place of Business:

2335 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

8587 NW 108 COURT
DORAL, FL 33178

New Mailing Address:

2335 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-0048142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MARIA V
11402 NW 41 STREET, UNIT 227
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PINEDA, MARIA V
8587 NW 108 COURT
MIAMI, FL 33178 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: MARIA VICTORIA PINEDA

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEDA, MARIA
Address: 11402 NW 41 STREET, UNIT 227
City-St-Zip: MIAMI, FL 33178

Title: PVST () Delete
Name: PINEDA, MARIA V
Address: 11402 NW 41 STREET, UNIT 227
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PINEDA, MICHAEL
Address: 8587 NW 108 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, MARIA V
Address: 11402 NW 41 STREET, UNIT 227
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, CLAUDIA M
Address: 800 N MIAMI AVENUE APT 505
City-St-Zip: MIAMI, FL 33136 US

Title: S (X) Change () Addition
Name: PINEDA, MICHAEL
Address: 8587 NW 108 COURT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA VICTORIA PINEDA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date