2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066584

Entity Name: WORLD HERPI, CORP.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 CORAL WAY MIAMI, FL 33145

Current Mailing Address: 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: Name and Address of New Registered Agent:

SESSLER, MARIA V 6917 COLLINS AVE APT 1003 MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title:

Name: SESSLER, MARIA V

Address: 6917 COLLINS AVE APT 1003 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S

Name: PINEDA, MICHAEL
Address: 8587 NW 108 COURT
City-St-Zip: DORAL, FL 33178

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: MARIA V SESSLER P 05/01/2011