

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066584

Entity Name: WORLD HERPI, CORP.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

2335 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2335 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0048142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SESSLER, MARIA V
601 NE 23 ST
UNIT # 1703
MIAMI, FL 33137 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

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SESSLER, MARIA V
Address: 601 NE 23 ST UNIT # 1703
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: PINEDA, MICHAEL
Address: 601 NE 23 ST UNIT # 1703
City-St-Zip: MIAMI, FL 33137

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: M.V. SESSLER

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date