

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071623

Entity Name: HARRY BERRY WORLD, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
PH108
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 348280
CORAL GABLES, FL 33234

New Mailing Address:

3500 CORAL WAY
PH108
MIAMI, FL 33145

FEI Number: 45-2956850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMINO, RICCARDO
3500 CORAL WAY
PH108
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: P
Name: FIRMINO ENTERPRISES, INC
Address: 3500 CORAL WAY PH108
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: FIRMINO, RICCARDO
Address: 3500 CORAL WAY PH108
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: BERRIO, HARRISON
Address: 3500 CORAL WAY PH108
City-St-Zip: MIAMI, FL 33145

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: RICCARDO FIRMINO

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date