

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056116

Entity Name: HISTRIA INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1899 NORTH CONGRESS AVE
SUITE 8
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

950 N. CONGRESS AVE
J130
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

950 NORTH CONGRESS AVE
SUITE J130
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0511385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER L. SHAFFER, JR.
2500 N. MILITARY TRAIL, STE 270
BOYNTON BEACH, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUVAN, BRUNO
Address: 3041 JASIME TERRACE
City-St-Zip: DELRAY BEACH, FL

Title: VP () Delete
Name: JUVAN, MIRYANA
Address: 3041 JASMINE TERRACE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUVAN, BRUNO
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: JUVAN, MIRYANA
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: BRUNO JUVAN

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date