

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056116

Entity Name: HISTRIA INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

950 N. CONGRESS AVE
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

OFFICERS AND DIRECTORS:

Title: P
Name: JUVAN, BRUNO
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: JUVAN, MIRYANA
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: BRUNO JUVAN

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date