

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29291

FILED  
May 04, 2010  
Secretary of State

Entity Name: PERMAC INVESTMENTS, INC.

## Current Principal Place of Business:

1680 CORAL WAY  
302  
MIAMI, FL 33145

## New Principal Place of Business:

13615 S. DIXIE HWY  
346  
MIAMI, FL 33176

## Current Mailing Address:

1680 CORAL WAY  
302  
MIAMI, FL 33145

## New Mailing Address:

C/O COMPLETE CORP SERV 13615 S. DIXIE HWY  
346  
MIAMI, FL 33176

FEI Number: 65-0110458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
1680 CORAL WAY  
302  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 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: A. BALLESTAS, PRES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: PEREZ-BAQUERIZO, SUCRE  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

Title: DV  
Name: PEREZ, DAVID  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

Title: DT  
Name: PEREZ, KEVIN  
Address: 13615 S. DIXIE HWY #346  
City-St-Zip: MIAMI, FL 33176

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: SUCRE PEREZ-BAQUERIZO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date