

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135811

FILED
Apr 02, 2010
Secretary of State

Entity Name: PERMANENT HOLDINGS INC.

Current Principal Place of Business:

17860 NE 9TH PL
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

725 NE 173RD TERR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17860 NE 9TH PL
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

725 NE 173RD TERR
NORTH MIAMI BEACH, FL 33162

FEI Number: 61-1512108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MICHAEL
17860 NE 9TH PL
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVER, MICHAEL
725 NE 173RD TERR
NORTH MIAMI BEACH, FL 33162 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:

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: SILVER, MICHAEL
Address: 725 NE 173RD TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL SILVER

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date