

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088776

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** PERGUA INVESTMENT CORP.

**Current Principal Place of Business:**

1836 NW 139 AVENUE  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

**Current Mailing Address:**

1836 NW 139 AVENUE  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

**FEI Number:** 90-0545352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARLADE, ALBERTO J ESQ  
7050 SW 86 AVE  
MIAMI, FL 33143 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:** PD  
**Name:** PEREZ, ENRIQUE A  
**Address:** 1836 NW 139 AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

**Title:** TD  
**Name:** PEREZ, MARIA D  
**Address:** 1836 NW 139 AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

**Title:** SD  
**Name:** PEREZ, MARIA C  
**Address:** 1836 NW 139 AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

**Title:** VPD  
**Name:** PEREZ, ENRIQUE J  
**Address:** 1836 NW 139 AVENUE  
**City-St-Zip:** PEMBROKE PINES, FL 33028 US

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:** ENRIQUE A PEREZ

PD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date