

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088776

FILED
Apr 11, 2012
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date