

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022853

Entity Name: PEEK-A-BOO, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

446 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1911 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

446 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1911 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 27-2188085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONI, CLAUDIA
446 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARONI, CLAUDIA
1911 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARONI, CLAUDIA
Address: 1911 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA BARONI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date