

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: RPERF TECHNOLOGIES CORP.

Current Principal Place of Business:

6584 NW 56TH DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9690 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6584 NW 56TH DR
CORAL SPRINGS, FL 33067

New Mailing Address:

6584 NW 56TH DR
CORAL SPRINGS, FL 33067 US

FEI Number: 99-0362421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, HELENA
21085 MADRIA CIR
BOCA RATON, FL 33433 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: P
Name: RPERFORMANCE CONSULTORIA SERV INF
Address: AV. REBOUCAS 353
City-St-Zip: SAO PAULO, SP 05401 BR

Title: M
Name: CESTARI, ROBERTO
Address: 6584 NW 56TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067 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: HELENA OLIVEIRA

MRS

02/21/2011

Electronic Signature of Signing Officer or Director

Date