

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29291

Entity Name: PERMAC INVESTMENTS, INC.**Current Principal Place of Business:**1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
CORAL GABLES, FL 33134**Current Mailing Address:**1600 PONCE DE LEON BLVD.
C/O A. BALLESTAS 1000
CORAL GABLES, FL 33134 US**FEI Number:** 65-0110458**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**A. BALLESTAS & ASSOC, INC.
1600 PONCE DE LEON BLVD.
1000
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:** ACHILLES BALLESTAS

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DPS
Name	PEREZ-BAQUERIZO, SUCRE
Address	1600 PONCE DE LEON BLVD. C/O A. BALLESTAS 1000
City-State-Zip:	CORAL GABLES FL 33134

Title	DV
Name	PEREZ, DAVID
Address	1600 PONCE DE LEON BLVD. C/O A. BALLESTAS 1000
City-State-Zip:	CORAL GABLES FL 33134

Title	DT
Name	PEREZ, KEVIN
Address	13611 S. DIXIE HWY 346
City-State-Zip:	MIAMI FL 33176

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: SUCRE PEREZ-BAQUERIZO

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04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date