

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315864

FILED
Apr 06, 2012
Secretary of State

Entity Name: PETER PAN ENTERPRISES INC

Current Principal Place of Business:

11925 SUNSET DR.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6721 S W 68TH TERRACE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1166118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, JOYCE A MRS.
6721 SW 68TH TERR.
S 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: SCHECHTER, JOYCE A MRS.
Address: 6721 S.W. 68 TERR.
City-St-Zip: MIAMI, FL 33143 US

Title: DT
Name: SCHECHTER, JACK I MR.
Address: 6721 S.W. 68 TERR.
City-St-Zip: MIAMI, FL 33143 US

Title: DT
Name: SCHECHTER, SANFORD MR.
Address: 6721 S.W. 68 TERR.
City-St-Zip: MIAMI, FL 33143 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: JOYCE A. SCHECHTER

PD

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date