

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09826

FILED
Apr 28, 2011
Secretary of State

Entity Name: PENINSULAR DEVELOPMENT CORP.

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE #506
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE #506
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2035163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE #506
FORT LAUDERDALE, FL 33304 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: DVPS
Name: BARBERI, JUAN MANUEL
Address: 1800 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL

Title: DP
Name: BARBERI, LUZ MARIA
Address: 1800 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL

Title: V
Name: MORAITIS, GEORGE R.
Address: 915 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: DVPT
Name: BARBERI, FRANCISCO JOSE
Address: 1800 SO. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL

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: LUZ MARIA BARBERI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date