

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42876

FILED
Jan 04, 2011
Secretary of State

Entity Name: PERERS ENTERPRISES, INC.

Current Principal Place of Business:

2015 SOUTH WAVERLY PLACE
2015 S. WAVERLY PLACE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

2015 SOUTH WAVERLY PLACE
PO BOX 2048
MELBOURNE, FL 329022048 US

New Mailing Address:

FEI Number: 59-1229162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERS, ROBERT W
2015 SOUTH WAVERLY PLACE
MELBOURNE, FL 32901 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: PDTS
Name: PERERS, ROBERT
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: GONZALEZ-VILLAMIL, DIANA
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL

Title: D
Name: PERERS, RALPH S
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: V
Name: DIULIO, GEORGE
Address: 2015 S WAVERLY PL
City-St-Zip: MELBOURNE, FL 32901

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: GEORGE A. DIULIO

V

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date