

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03958

FILED
Jul 08, 2008
Secretary of State

Entity Name: PERIMETER ROAD BUILDING, INC.

Current Principal Place of Business:

PERIMSTER RD. BLDG.
1200 NW 72 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE GUSMAN
6150 SW 76 ST.
SOUTH MIAMI, FL 33413 US

New Mailing Address:

C/O TOM BYRNE
355 ALHAMBRA CIRCLE #950
CORAL GABLES, FL 33134 US

FEI Number: 59-2450628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMAN, BRUCE
6150 SW 76 ST
SO MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TOM BYRNE
355 ALHAMBRA CIRCLE #950
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: TOM BYRNE

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GUSMAN, BRUCE,
Address: 6150 SW 76 ST.
City-St-Zip: SOUTH MAIMI, FL 33143

Title: P () Delete
Name: BYRNE, TOM
Address: 6150 SW 76 ST.
City-St-Zip: SOUTH MIAMI, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GUSMAN, BRUCE,
Address: 355 ALHAMBRA CIRCLE #950
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: BYRNE, TOM
Address: 355 ALHAMBRA CIRCLE #950
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOM BYRNE

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date