

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03958

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERIMETER ROAD BUILDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2450628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM BYRNE
355 ALHAMBRA CIRCLE #950
CORAL GABLES, FL 33134 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: P
Name: BYRNE, TOM
Address: 355 ALHAMBRA CIRCLE #950
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS BYRNE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date