

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002714

FILED
Feb 08, 2012
Secretary of State

Entity Name: PERMA-TEX OF FLORIDA, INC.

Current Principal Place of Business:

10819 NW 29TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10819 NW 29TH STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0972314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
13001 NW 8TH ST
MIAMI, FL 33182 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: VD
Name: FERNANDEZ, MARIA E
Address: 13001 NW 8TH ST
City-St-Zip: MIAMI, FL 33182

Title: PD
Name: FERNANDEZ, PEDRO A
Address: 130001 NW 8TH ST
City-St-Zip: MIAMI, FL 33182

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: PEDRO FERNANDEZ

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date