

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90090 014 ***150.00

DOCUMENT # P00000005403

1. Entity Name
PERA COMPANY



Principal Place of Business
**7921 NW 2ND STREET
MIAMI FL 33126**

Mailing Address
**1740-79TH STREET CAUSEWAY
NO. BAY VILLAGE FL 33141**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0979423**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SIMONS, BARRY L
9700 SO. DIXIE HWY., STE. 1030
MIAMI FL 33156**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	<input type="checkbox"/> Delete	ELOY, ROY		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	13300 ARCH CREEK TERRACE		N MIAMI FL 33181				
	VP	<input type="checkbox"/> Delete	RETANI, PAOLO		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	9140 DICKENS AVENUE		SURFSIDE FL 33154				
	T	<input type="checkbox"/> Delete	TOGNOZZI, RICARDO		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	2600 SW 25TH STREET		MIAMI FL 33133				
	S	<input type="checkbox"/> Delete	PORTELA, ALEX		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	2250 ARCH CREEK DRIVE		N MIAMI FL 33181				
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/03

Date

Daytime Phone #

CR2E034 (10/02)