FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003

DOCUMENT # β 000 0000 7644.

1. Entity Name

PERALTA GROUP, INC

SIGNATURE:

03 NOV 26 AH 8: 37

SECHHIAPI, OF STATE TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2. Principal Place of Business	3. Mailing Address			
2400-3 East Aragon Blud			REINSTANDT WRITE HERACE ()?	
Suite, Apt. #, etc. Suite, Apt. #, etc.			n a	
City & State City & State			4. 1	FEI Number Applied For
Suprise PL				65-6974665 Not Applicable
33313 Country USA	Zip	Country	5. (Certificate of Status Desired \$8.75 Additional
03313 0011			7 Na	Fee Required
Namo				
DO NOT WE	Vici	Neil Victor 5. Peralta		
	Street Address (P.O. Box Number is Not Acceptable)			
IN THIS SPA				
	City Suncise FL Zip Code 33313			
·		- Jun	<u> (î ≤</u>	FL Zig
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.				
				10/20/2012
Signature, typed or printed name of registered agent and	title if applicable (NOTE: 1	Registered Agent signature require	ed when re	einstating) DATE
lanuary 1 - May 1 Fee is \$150.00				
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 	After May 1	Fee is \$550.00		10. Election Campaign Financing \$5.00 May Be
(See criteria on back) Amended Make Check Payable		UBR is \$61.25	nto	Trust Fund Contribution. Added to Fees
11. OFFICERS AND DI		To bepartment or or	ato	<u> </u>
nns D		TITLE		
NAME STREET ADDRESS 2400-3 East Arcagon CITY-ST-ZIP SUNTIBE, FL 3331		NAME		
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CITY-ST-ZIP Sunrise, FL 3331	<u>3</u>	CITY-ST-ZIP		
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13. I hereby certify that the information supplied with this	s filing does not qualify for th	e exemption stated in Se	ection 1	19.07(3)(i), Florida Statutes. I further certify that the information
of the cornoration or the receiver or trustee empower	ered to execute this report o	signature shall have the	same le	egal effect as if made under oath; that I am an officer or director ida Statutes; and that my name appears in Block 11 or on an
attachment with an address, with all other like empor	wered.		.57,1101	A state of the trial manner appears in block in or off all

JUSTIN-CRAIG LTD., INC.

October 29th, 2003

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Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re:

Peralta Group, INC.

Document #P00000007644

To Whom It May Concern;

I am the accountant for the above referenced taxpayer. The Annual Report for 2001 for the above referenced corporation was never received. The Peralta Group, Inc. is a new client to my firm. They were unaware that there existed an annual filing fee to maintain a corporation in the State of Florida.

Per a phone conversation with Katrina today, I was advised to send a letter explaining this and to include a check in the amount of \$450.00 to pay the fees for 2001, 2002 and 2003. Enclosed please find the annual reports for 2001, 2002 and 2003 along with a check in the amount of \$450.00.

I respectfully request the acceptance of this filing and that the corporation be shown as active. If you have any questions, please contact me directly. Thank you for your assistance in this matter.

Regards.

Barbara R. Lambert, EA

enclosures