

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031097

FILED
Mar 29, 2010
Secretary of State

Entity Name: PERTIN, INC.

Current Principal Place of Business:

721 BILTMORE WAY, STE 402
CORAL GABLES, FL 33134

New Principal Place of Business:

721 BILTMORE WAY
402
CORAL GABLES, FL 33134 US

Current Mailing Address:

8360 WEST FLAGLER STREET, STE 200
MIAMI, FL 33144

New Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

FEI Number: 30-0081900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS O
8360 WEST FLAGLER STREET, STE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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: LUIS RIOS

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE ENCALADA, ALICIA V
Address: 721 BILTMORE WAY #402
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ENCALADA, JORGE
Address: 721 BILTMORE WAY, STE 402
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ENCALADA, ALICIA
Address: 721 BILTMORE WAY, STE 402
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ENCALADA, JORGE I
Address: 721 BILTMORE WAY, STE 402
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ENCALADA, CARLOS
Address: 721 BILTMORE WAY, STE 402
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: ALICIA VILLACIS DE ENCALADA

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date