

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031097

FILED  
Feb 02, 2011  
Secretary of State

Entity Name: PERTIN, INC.

**Current Principal Place of Business:**

721 BILTMORE WAY  
402  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 30-0081900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

D

02/02/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date