

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022498

FILED
Jan 18, 2012
Secretary of State

Entity Name: PERMUY INCORPORATED

Current Principal Place of Business:

1544 SOPER
CORAL GABLES, FL 33134

New Principal Place of Business:

2869 S.W. 69TH COURT
MIAMI, FL 33155

Current Mailing Address:

1544 SOPER
CORAL GABLES, FL 33134

New Mailing Address:

2869 S.W. 69TH COURT
MIAMI, FL 33155

FEI Number: 58-9166246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS X. RODRIGUEZ, P.A.
1699 CORAL WAY
SUITE 502
CORAL GABLES, FL 331452860 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: PSDT
Name: PERMUY, ALEJANDRO J
Address: 2869 S.W. 69TH COURT
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO J. PERMUY

PSDT

01/18/2012

Electronic Signature of Signing Officer or Director

Date