

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101730

FILED
May 01, 2011
Secretary of State

Entity Name: PERICLES INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

11755 SW 18TH STREET
UNIT 409
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11755 SW 18TH STREET
UNIT 409
MIAMI, FL 33175

New Mailing Address:

FEI Number: 55-0874582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PELIER, ROBERT N ESQ.
4649 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 331462118 US

Name and Address of New Registered Agent:

D'ARCE, MADELIN ESQ.
44 WEST FLAGLER STREET
SUITE 1050
MIAMI, FL 33130 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: MADELIN D'ARCE, ESQ.

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ARCE, JUAN F JR.
Address: 11755 SW 18TH STREET, UNIT 409
City-St-Zip: MIAMI, FL 33135

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: JUAN F D'ARCE JR

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date