

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101730

FILED  
May 01, 2012  
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:**

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

Electronic Signature of Signing Officer or Director

P

05/01/2012

\_\_\_\_\_ Date