

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119952

Entity Name: BEATRIZ PERALTA, P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1740 NW 107 AVE
SUITE I
DORAL, FL 33172

New Principal Place of Business:

3901 NW 79 AVENUE
SUITE 245
DORAL, FL 33166

Current Mailing Address:

P. O. BOX 1515
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-1518413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: PSD
Name: PERALTA, BEATRIZ
Address: P.O. BOX 1515
City-St-Zip: HALLANDALE, FL 33008

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: BEATRIZ PERALTA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date