

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125966

FILED
Apr 11, 2009
Secretary of State

Entity Name: PERAMOS ENTERPRISE, INC.

Current Principal Place of Business:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076 US

FEI Number: 20-1580738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EDDIE
5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, EDDIE
Address: 5361 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: RAMOS, JENNIFER
Address: 5361 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: MARTI-PEREZ, SUSANA
Address: 5361 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: PEREZ, ALFREDO
Address: 5361 NW 123RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDIE RAMOS

RA

04/11/2009

Electronic Signature of Signing Officer or Director

Date