

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125966

FILED
Mar 29, 2011
Secretary of State

Entity Name: PERAMOS ENTERPRISE, INC.

Current Principal Place of Business:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5361 NW 123RD TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: EDDIE RAMOS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date