P04000147256

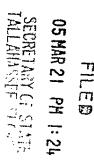
(Re	questor's Name)	
(Ado	dress)	
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(City	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nar	ne)
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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RA. Joseph

COVER LETTER

TO:	Amendm Division	ent Section of Corporation	ns						
SUBJ	ECT:		Perpetual	Investme	ıt N	[etwor]	c, In	z.	
~000				(Name of co	rpora	ation)			
DOC	UMENT N	UMBER:		P0400014	7256	; 			
The er	nclosed Stat	tement of Cha	inge of Regi	stered Office	/Age	ent and f	ee are	submitted for filing.	
Please	e return all c	correspondence	e concerning	g this matter	to th	e follow	ing;		
				Roberto V					
			()	Name of con	tact p	person)			
			Perpetua.	l Investme			k, Ir	ıc.	
				(Firm/Co	npar	ıy)			
				11034 Sea		rt Lan	.e		
				(Addr	ess)				
			Вос	a Raton,	FL :	33428			
		<u></u>	(City/state an	d zip	code)			
For fu	rther inforn	nation concer	ning this ma	tter, please ca	ıll:				
	Ro	berto Vall	letta		at :	95	4 }	263-8388 daytime telephone nun	
	(N	ame of conta	ct person)			(Area o	code &	day time telephone nun	iber)
Enclos	sed is a \$35	.00 check ma	de payable to	o the Departr	nent	of State	<u>.</u>		
		Divisio P.O. B	ng Address: Iment Section on of Corpora ox 6327 assee, FL 32	ations	•	An Dîv 409	rision c E. Ga	dress: int Section of Corporations ines Street ine, FL 32399	

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chan	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this age is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of th	ne corporation: Perpetual Investment Network, Inc.
2. The principal of	11024 des Dawk Tons - Dans Dakes WT 22420
3. The mailing ad	dress (if different):
4. Date of incorpo	oration/qualification: 10/25/04 Document number: P04000147256
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the ment of State:
	Roberto Valletta
•	9922 Palma Vista Way
·	Boca Raton, FL 33428
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Roberto Valletta
	11034 Sea Port Lane
	(P.O. Box NOT acceptable)
	Boca Raton, FL 33428
The street address as changed will it	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change was	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
+ Sugar Suga	Roberto Valletta / President e of an officer or director) (Printed or typed name and title)
I hereby accept to I further agree to of my duties, and document is being corporation has	the appointment as registered agent and agree to act in this capacity. It comply with the provisions of all statutes relative to the proper and complete performance it I am familiar with and accept the obligation of my position as registered agent. Or, if this ag filed merely to reflect a change in the registered office address, I hereby confirm that the been potified in writing of this change. 3.13.05 (Date)
If signing on beh	nalf of an entity:
Roberto 1	ALLETTA voed or Printed Name)