

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147256

FILED
May 06, 2008
Secretary of State

Entity Name: PERPETUAL INVESTMENT NETWORK, INC.

Current Principal Place of Business:

67 NW 45TH AVE
303
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 1646
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

1035 S. FEDERAL HIGHWAY
216
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-1883509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLETTA, ROBERTO
67 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VALLETTA, ROBERTO
1035 S. FEDERAL HIGHWAY
#216
DELRAY BEACH, FL 33482 US

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

05/06/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VALLETTA, ROBERTO
Address: 67 NW 45TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VALLETTA, ROBERTO
Address: PO BOX 1646
City-St-Zip: DEERFIELD BEACH, FL 33443

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: ROBERTO VALLETTA

Electronic Signature of Signing Officer or Director

PST

05/06/2008

Date