

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019954

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERNAS INVESTIGATION AGENCY, CORP.

Current Principal Place of Business:

7190 WEST 12 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7190 WEST 12 AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2331397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, HENRY
7190 WEST 12 AVENUE
HIALEAH, FL 33014 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: P
Name: PERNAS, HENRY
Address: 7190 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: V
Name: CRUZ, EUGENIO F
Address: 7190 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33014

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: HENRY PERNAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date