

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080266

Entity Name: PERAPANTA FOURNOS, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

1101 HOLLAND DRIVE
23
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 HOLLAND DRIVE
23
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3000044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 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/P
Name: PETAKAS, GEORGE
Address: 5099 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: PETAKAS, GEORGE
Address: 5099 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GEORGE PETAKAS

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date