

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080266

Entity Name: PERAPANTA FOURNOS, INC.

FILED  
Sep 26, 2012  
Secretary of State

## Current Principal Place of Business:

1101 HOLLAND DRIVE  
23  
BOCA RATON, FL 33487

## New Principal Place of Business:

3969 NW 126 AVE.  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1101 HOLLAND DRIVE  
23  
BOCA RATON, FL 33487

## New Mailing Address:

3969 NW 126 AVE.  
CORAL SPRINGS, FL 33065

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

09/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date