

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141187

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERO PACKING & SALES, INC.

Current Principal Place of Business:

14095 STATE RD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14095 STATE RD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERO, ANGELA
14095 STATE RD 7
DELRAY BEACH, FL 33446 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: PD
Name: PERO, PETER
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: PERO, FRANK
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: PERO, CHARLES
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD
Name: PERO, ANGELA
Address: 14095 STATE RD. 7
City-St-Zip: DELRAY BEACH, FL 33446

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: ANGELA PERO

MAN

03/15/2011

Electronic Signature of Signing Officer or Director

Date