

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159942

FILED
Apr 28, 2011
Secretary of State

Entity Name: PERIMETER ROAD ASSOCIATES, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 20-3943035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCARDLE, GEORGE
806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCARDLE, GEORGE
Address: 806 SOUTH DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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 MCARDLE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date