

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166728

FILED
Mar 24, 2011
Secretary of State

Entity Name: PERNIEL ENTERPRISES INCORPORATED

Current Principal Place of Business:

4248 53RD AVE WEST #2807
BRADENTON, FL 34210

New Principal Place of Business:

242 TOLLGATE TRAIL
LONGWOOD, FL 32750

Current Mailing Address:

4248 53RD AVE WEST #2807
BRADENTON, FL 34210

New Mailing Address:

242 TOLLGATE TRAIL
LONGWOOD, FL 32750

FEI Number: 20-4017179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RAFAEL E
4248 53RD AVE WEST #2807
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

VARGAS, RAFAEL E
242 TOLLGATE TRAIL
LONGWOOD, FL 32750 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, RAFAEL E
Address: 242 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 34210

Title: VP
Name: VARGAS, SEAN PETER P
Address: 4248 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S
Name: VARGAS, ALTAGRACIA
Address: 242 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750

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: RAFAEL VARGAS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date