

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000030801

Entity Name: PERFORMA GROUP, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

758 HERITAGE DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

4008 STAGHORN LANE  
WESTON, FL 33331

**Current Mailing Address:**

758 HERITAGE DRIVE  
WESTON, FL 33326

**New Mailing Address:**

4008 STAGHORN LANE  
WESTON, FL 33331

FEI Number: 27-0585070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATO, ALEX  
758 HERITAGE DRIVE  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

KATO, ALEX  
4008 STAGHORN LANE  
WESTON, FL 33331 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:

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KATO, ALEX  
Address: 4008 STAGHORN LANE  
City-St-Zip: WESTON, FL 33331

Title: D  
Name: KATO, ALEJANDRO J SR  
Address: 4008 STAGHORN LANE  
City-St-Zip: WESTON, FL 33331

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: ALEX KATO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date