

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052211

FILED
Apr 18, 2012
Secretary of State

Entity Name: PERMITS-R-US INC.

Current Principal Place of Business:

11111 NW 60TH COURT
PALM SPRINGS, FL 33012

New Principal Place of Business:

Current Mailing Address:

11111 NW 60TH COURT
PALM SPRINGS, FL 33012

New Mailing Address:

FEI Number: 20-4706587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, GEORGE
11111 NW 60TH COURT
PALM SPRINGS, FL 33012 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: PRES
Name: ROMANO, GEORGE
Address: 11111 NW 60TH COURT
City-St-Zip: PALM SPRINGS, FL 33012

Title: VP
Name: FERRADAZ, CARMEN R
Address: 11111 NW 60TH COURT
City-St-Zip: PALM SPRINGS, FL 33012

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 ROMANO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date