

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074761

Entity Name: EDUARDO PERRONE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

11826 REEDY CREEK DR #210
ORLANDO, FL 32836

New Principal Place of Business:

4927 LADY BUG PLACE
ORLANDO, FL 32821

Current Mailing Address:

11826 REEDY CREEK DR #210
ORLANDO, FL 32836

New Mailing Address:

4927 LADY BUG PLACE
ORLANDO, FL 32821

FEI Number: 20-8240419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, EDUARDO
11826 REEDY CREEK DR #210
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

PERRONE, EDUARDO
4927 LADY BUG PLACE
ORLANDO, FL 32821 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: EDUARDO PERRONE

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRONE, EDUARDO
Address: 4927 LADY BUG PLACE
City-St-Zip: ORLANDO, FL 32821

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: EDUARDO PERRONE

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date