

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081961

Entity Name: PERMOL INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD., #5595
MIAMI, FL 33132 US

New Principal Place of Business:

401 BISCAYNE BLVD.
SPACE 5595
MIAMI, FL 33132 US

Current Mailing Address:

13800 SW 97 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1282513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GONZALO J SR.
13800 SW 97 AVE
MIAMI, FL 33176 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: P
Name: PEREZ, GONZALO J
Address: 13800 SW 97 AVE
City-St-Zip: MIAMI,, FL 33176

Title: VP
Name: PEREZ, CELIA T
Address: 13800 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

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: GONZALO J. PEREZ

PR

01/06/2012

Electronic Signature of Signing Officer or Director

Date