

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148053

Entity Name: JOHNNY PERI, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2382 NW 86TH LANE N.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 670524
CORAL SPRINGS, FL 33067

New Mailing Address:

2382 NW 86TH LANE N.
CORAL SPRINGS, FL 33065 US

FEI Number: 20-5955935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERI, JOHNNY
2382 NW 86TH LANE N.
CORAL SPRINGS, FL 33067 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: PERI, JOHNNY
Address: 2382 NW 86TH LANE N.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: PERI, GIULIANNA
Address: 2382 NW 86TH LANE N.
City-St-Zip: CORAL SPRINGS, FL 33067

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: GIULIANNA PERI

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date