

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005568

FILED
Jan 25, 2009
Secretary of State

Entity Name: PERKAN INVESTMENTS, INCORPORATED

Current Principal Place of Business:

11964 SW 37 STREET
MIAMI, FL 33173

New Principal Place of Business:

11964 SW 37 STREET
MIAMI, FL 33175

Current Mailing Address:

11964 SW 37 STREET
MIAMI, FL 33173

New Mailing Address:

1618 MICHIGAN AVE
UNIT #7
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAMINE, TERESA
11964 SW 37 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KANAMINE, MICHAEL P
1618 MICHIGAN AVE
UNIT #7
MIAMI BEACH, FL 33139 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: MICHAEL P KANAMINE

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KANAMINE, TERESA
Address: 11964 SW 37 STREET
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: KANAMINE, MICHAEL
Address: 11964 SW 37 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KANAMINE, TERESA
Address: 11964 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: KANAMINE, MICHAEL
Address: 1618 MICHIGAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P KANAMINE

VP

01/25/2009

Electronic Signature of Signing Officer or Director

Date