

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005568

FILED
Apr 21, 2011
Secretary of State

Entity Name: PERKAN INVESTMENTS, INCORPORATED

Current Principal Place of Business:

11964 SW 37 STREET
MIAMI, FL 33175

New Principal Place of Business:

1618 MICHIGAN AVE
UNIT #7
MIAMI, FL 33175

Current Mailing Address:

1618 MICHIGAN AVE
UNIT #7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1200819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANAMINE, MICHAEL P
1618 MICHIGAN AVE
UNIT #7
MIAMI BEACH, FL 33139 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: PT
Name: KANAMINE, TERESA
Address: 11964 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

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

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: MICHAEL P. KANAMINE

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date