

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014094

Entity Name: PEAK 360, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

185 SW 7TH STREET
3811
MIAMI, FL 33130 US

New Principal Place of Business:

5858 SW 68TH ST
MIAMI, FL 33143 US

Current Mailing Address:

185 SW 7TH STREET
3811
MIAMI, FL 33130 US

New Mailing Address:

5858 SW 68TH ST
MIAMI, FL 33143 US

FEI Number: 26-1833737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINIDAD, GUIDO G
185 SW 7TH STREET
3811
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TRINIDAD, GUIDO G
5858 SW 68 ST
MIAMI, FL 33143 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: GUIDO TRINIDAD

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRINIDAD, GUIDO G
Address: 5858 SW 68 ST
City-St-Zip: MIAMI, FL 33143 US

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: GUIDO G. TRINIDAD

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date