

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097187

Entity Name: PERALTA & ASSOCIATES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
SUITE 4605
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 4605
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-3634879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, LUIS A MR
888 BISCAYNE BLVD
APT 4605
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PERALTA, LUIS A JR
888 BISCAYNE BLVD
APT 4605
MIAMI, FL 33132 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: LUIS A PERALTA

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERALTA, LUIS A JR
Address: 888 BISCAYNE BLVD APT 4605
City-St-Zip: MIAMI, FL 33132 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: LUIS A PERALTA JR

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date