

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076269

FILED
Mar 16, 2012
Secretary of State

Entity Name: PERIFERIA - IT, CORP

Current Principal Place of Business:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR
400
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-0928737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DONNY L
6303 BLUE LAGOON DR
400
MIAMI, FL 33126 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: VP
Name: HERRERA, DONNY L
Address: 806 SW 143RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: P
Name: RODRIGUEZ, HAROLD
Address: 806 SW 143RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 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: DONNY HERRERA

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date