

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014635

FILED
May 01, 2011
Secretary of State

Entity Name: PERALTA & BUITRAGO ASSOCIATES, INC

Current Principal Place of Business:

14390 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14390 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 80-0543069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, GINA C
17455 NW 75TH PLACE
205
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PERALTA, GINA C
14390 COMMERCE WAY
MIAMI LAKES, FL 33016 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: GINA PERALTA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERALTA, GINA C
Address: 14390 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: BUITRAGO, CARLOS A
Address: 14390 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 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: GINA PERALTA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date