

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

Entity Name: PERALTA PROJECTS CORPORATION

Current Principal Place of Business:

10874 NW 9TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10874 NW 9TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-1945813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTAX FINANCIAL CORP
5571 NORTH UNIVERSITY DR
101
CORAL SPRINGS, FL 33067 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: P
Name: PERALTA, CARLOS J SR.
Address: 10874 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: PERALTA, JUAN CARLOS SR.
Address: 10874 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: PERALTA, RAQUEL L
Address: 10874 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: MALCA, ALVARO R SR.
Address: 10874 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MALCA DE PERALTA, DORA L
Address: 10874 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324

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: CARLOS PERALTA

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date