

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
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:

12576 NW 10 COURT
SUNRISE, FL 33323 UN

Current Mailing Address:

10874 NW 9TH COURT
PLANTATION, FL 33324

New Mailing Address:

12576 NW 10 COURT
SUNRISE, FL 33323 UN

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: 12576 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: PERALTA, JUAN CARLOS SR.
Address: 12576 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: PERALTA, RAQUEL L
Address: 12576 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: DIR
Name: MALCA, ALVARO R SR.
Address: 12576 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MALCA DE PERALTA, DORA L
Address: 12576 NW 10 COURT
City-St-Zip: SUNRISE, FL 33323

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: DORA L MALCA DE PERALTA

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date