

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: PERAGINE ENTERPRISES INC

Current Principal Place of Business:

2222 NW 3RD COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2222 NW 3RD COURT
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2170501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAGINE, ANTHONY
2222 NW 3RD COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
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: BRIAN PRZYSTUP

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERAGINE, ANTHONY
Address: 2222 NW 3RD CT
City-St-Zip: BOCA RATON, FL 33431 AN

Title: VP
Name: PASQUALONE, ASHLEY
Address: 2222 NW 3RD CT
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY PERAGINE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date