

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000037490

**FILED**  
**May 18, 2011**  
**Secretary of State**

**Entity Name:** PERLAND REALTY GROUP, INC.

**Current Principal Place of Business:**

9100 S DADELAND BOULEVARD, SUITE 514  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BOULEVARD, SUITE 514  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 27-2464376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERAZA, JUDITH  
9100 S DADELAND BOULEVARD, SUITE 514  
MIAMI, FL 33156 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: PSD  
Name: PEREZ, LYTZ  
Address: 9832 COSTA DEL SOL BLVD.  
City-St-Zip: MIAMI, FL 33178

Title: VTD  
Name: PERAZA, JUDITH  
Address: 9100 S DADELAND BOULEVARD, SUITE 514  
City-St-Zip: MIAMI, FL 33156

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: JUDITH PERAZA

VP

05/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date