2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037490

Entity Name: PERLAND REALTY GROUP, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S DADELAND BOULEVARD, SUITE 514 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BOULEVARD, SUITE 514 MIAMI, FL 33156

FEI Number: 27-2464376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERAZA, JUDITH 9100 S DADELAND BOULEVARD, SUITE 514 MIAMI, FL 33156 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:

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: LYTZ PEREZ PSD 01/06/2012