

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012613

FILED
Feb 14, 2012
Secretary of State

Entity Name: INVERSIONES PERALTA VIEIRA II, INC.

Current Principal Place of Business:

11010 SW 88 ST
SUITE 200, C/O ROBERTO CASTILLO
MIAMI, FL 33176

New Principal Place of Business:

13012 SW 128 ST
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

Current Mailing Address:

11010 SW 88 ST
SUITE 200, C/O ROBERTO CASTILLO
MIAMI, FL 33176

New Mailing Address:

13012 SW 128 ST
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

FEI Number: 27-4847511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROLAND M ESQ.
1201 BRICKELL AVE.
5TH FLOOR
MIAMI, FL 33131 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, ALBINO M
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VIEIRA, JOSE M
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: VIEIRA, FRANCISCO
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

Title: T
Name: CASTILLO, ROBERTO
Address: 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-St-Zip: MIAMI, FL 33186

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: ROBERTO CASTILLO

T

02/14/2012

Electronic Signature of Signing Officer or Director

Date