

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042814

FILED
Apr 18, 2012
Secretary of State

Entity Name: PETER BALERIO INC.

Current Principal Place of Business:

18742 NW 24 PL
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18742 NW 24 PL
HOLLYWOOD
PEMBROKE PINES, FL 33029 UN

Current Mailing Address:

18742 NW 24 PL
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0689259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PETER
18742 NW 24 PL
PEMBROKE PINES, FL 33029 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: PVST
Name: NUNEZ, PETER
Address: 18742 NW 24 PL
City-St-Zip: PEMBROKE PINES, FL 33029

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: PETER NUNEZ

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date