

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081747

FILED
Mar 06, 2012
Secretary of State

Entity Name: PERCIBA INTERNATIONAL, INC.

Current Principal Place of Business:

19240 NE 23RD AVE
MIAMI, FL 331802113

New Principal Place of Business:

19240 NE 23RD AVE
MIAMI, FL 33180 US

Current Mailing Address:

19240 NE 23RD AVE
MIAMI, FL 331802113

New Mailing Address:

19240 NE 23RD AVE
MIAMI, FL 33180 US

FEI Number: 45-3364609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERIC W
19240 NE 23RD AVE
MIAMI, FL 331802113 US

Name and Address of New Registered Agent:

ANDERSON, ERIC W
19240 NE 23RD AVE
MIAMI, FL 33180 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, ERIC W
Address: 19240 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: REYES, MARTA C
Address: 19240 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

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: ERIC W. ANDERSON

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date