

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006525

Entity Name: PERTZ INDUSTRIES INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

94-20 158TH STREET
JAMAICA, NY 11433 US

New Principal Place of Business:

Current Mailing Address:

94-20 158TH STREET
JAMAICA, NY 11433 US

New Mailing Address:

FEI Number: 65-0404897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK
3300 BANKS RD - APT. 103
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUSSO, FRANK
3320 BANKS RD - APT. 103
MARGATE, FL 33063 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRATAB, ANGIRA
Address: 66 FAIRWAY DRIVE
City-St-Zip: HEMPSTEAD, NY 11550

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: PRATAB ANGIRA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date