2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2011
Secretary of State

DOCUMENT# P97000043791

Entity Name: PERLMAN MANAGEMENT CORP.

Current Principal Place of Business:

3200 SW 42 ST
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3200 SW 42 ST
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-0773607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, TAMMY
2893 EXECUTIVE PARK DRIVE
SUITE 204
WESTON, FL 33331 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: PSTD
Name: PERLMAN, MICHAEL
Address: 3200 SW 42 ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: D
Name: PERLMAN, BRUCE
Address: 3200 SW 42 ST
City-St-Zip: HOLLYWOOD, FL 33312

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: MICHAEL PERLMAN D 01/14/2011

Electronic Signature of Signing Officer or Director — Date