

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064161

Entity Name: PERMANENT SHOWS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11257 NW 62ND AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11257 NW 62ND AVENUE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0771982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAU, FERNANDO
11257 NW 62ND AVE
DORAL, FL 33178 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: DPS
Name: ARAU, FERNANDO
Address: 11257 NW 62ND TERR
City-St-Zip: DORAL, FL 33178

Title: VP
Name: IZQUIERDO, ROSALINDA P
Address: 11257 NW 62ND TERR
City-St-Zip: DORAL, FL 33178

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: FERNANDO ARAU

PDNT

04/29/2011

Electronic Signature of Signing Officer or Director

Date