

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63632

FILED
Mar 27, 2011
Secretary of State

Entity Name: PERREY LAND NO. 1 CORP.

Current Principal Place of Business:

6801 S. DIXIE HIGHWAY
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

411 WINTER STREET
W. PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0362159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL J
6801 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334054602 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: DP
Name: PEREZ, RAFAEL J
Address: 6801 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 334054602

Title: ST
Name: REYES, MARTHA R
Address: 6801 S. DIXIE HWY.
City-St-Zip: WEST PALM BCH., FL

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: MRR

ST

03/27/2011

Electronic Signature of Signing Officer or Director

Date