

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012613

Entity Name: INVERSIONES PERALTA VIEIRA II, INC.

Current Principal Place of Business:

13012 SW 128 ST
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

Current Mailing Address:

13012 SW 128 ST
SUITE # B, C/O ROBERTO CASTILLO
MIAMI, FL 33186

FEI Number: 27-4847511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTS, ROLAND MESQ.
1201 BRICKELL AVE.
5TH FLOOR
MIAMI, FL 33131 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

Date

Officer/Director Detail :

Title P
Name PERALTA, ALBINO M
Address 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-State-Zip: MIAMI FL 33186

Title SEC
Name VIEIRA, FRANCISCO
Address 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-State-Zip: MIAMI FL 33186

Title VP
Name VIEIRA, JOSE M
Address 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-State-Zip: MIAMI FL 33186

Title T
Name CASTILLO, ROBERTO
Address 13012 SW 128 ST # B, C/O ROBERTO CASTILLO
City-State-Zip: MIAMI FL 33186

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: ROBERTO CASTILLO

TREASURER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date