

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012613

Entity Name: INVERSIONES PERALTA VIEIRA II, INC.

Current Principal Place of Business:

10701 SW 104 STREET
SUITE # C38 C/O ROBERTO CASTILLO
MIAMI, FL 33176

Current Mailing Address:

10701 SW 104 STREET
SUITE # C38 C/O ROBERTO CASTILLO
MIAMI, FL 33176 US

FEI Number: 27-4847511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, ROBERTO
10701 SW 104 STREET
SUITE # C38
MIAMI, FL 33176 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: CASTILLO, ROBERTO

04/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERALTA, ALBINO M
Address 10701 SW 104 STREET
SUITE # C38 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33176

Title SEC
Name VIEIRA, FRANCISCO
Address 10701 SW 104 STREET
SUITE # C38 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33176

Title VP
Name VIEIRA, JOSE M
Address 10701 SW 104 STREET
SUITE # C38 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33176

Title T
Name CASTILLO, ROBERTO
Address 10701 SW 104 STREET
SUITE # C38 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33176

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

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date