

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012613

Entity Name: INVERSIONES PERALTA VIEIRA II, INC.

Current Principal Place of Business:

12030 SW 129TH CT
SUITE # 206 C/O ROBERTO CASTILLO
MIAMI, FL 33186

Current Mailing Address:

12030 SW 129TH CT
SUITE # 206 C/O ROBERTO CASTILLO
MIAMI, FL 33186 US

FEI Number: 27-4847511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, ROBERTO
12030 SW 129TH CT
SUITE # 206
MIAMI, FL 33186 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

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERALTA, ALBINO M
Address 12030 SW 129TH CT
SUITE # 206 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33186

Title SEC
Name VIEIRA, FRANCISCO
Address 12030 SW 129TH CT
SUITE # 206 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33186

Title VP
Name VIEIRA, JOSE M
Address 12030 SW 129TH CT
SUITE # 206 C/O ROBERTO
CASTILLO
City-State-Zip: MIAMI FL 33186

Title T
Name CASTILLO, ROBERTO
Address 12030 SW 129TH CT
SUITE # 206 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: CASTILLO , ROBERTO

T

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date