

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083097

Entity Name: PERPETUAL SOLUTIONS INC

Current Principal Place of Business:

108 SW 67TH AVE
PEMBROKE PINES, FL 33023

Current Mailing Address:

108 SW 67TH AVE
PEMBROKE PINES, FL 33023

FEI Number: 90-0764596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONTICOPA, ROLANDO
108 SW 67TH AVE
PEMBROKE PINES, FL 33023 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 FONTICOPA, ROLANDO
Address 108 SW 67TH AVE
City-State-Zip: PEMBROKE PINES FL 33023

Title VP
Name ACOSTA, MADELAINE
Address 108 SW 67TH AVE
City-State-Zip: PEMBROKE PINES FL 33023

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: MADELAINE ACOSTA

VP

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date