

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003250

Entity Name: PERRINO GROUP INC.

Current Principal Place of Business:

131 OCEAN GRANDE BLVD, #603
JUPITER, FL 33477

Current Mailing Address:

131 OCEAN GRANDE BLVD, #603
JUPITER, FL 33477 US

FEI Number: 20-2097743

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERRINO, JOE
131 OCEAN GRANDE BLVD, #603
JUPITER, FL 33477 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	Title	S
Name	PERRINO, JOE	Name	CARLSON, MARK
Address	131 OCEAN GRANDE BLVD, #603	Address	1300 INTERNATIONALE PARKWAY
City-State-Zip:	JUPITER FL 33477	City-State-Zip:	WOODBIDGE IL 60517

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: JOE PERRINO

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date