

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058404

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** INVERSIONES PEREZ ROS USA INC.

**Current Principal Place of Business:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 65-1113746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ ROS, PEDRO  
18851 SW 25TH CT  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ ROS, PEDRO  
Address: 18851 SW 25TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD ( ) Delete  
Name: PLAZA DE PEREZ, GISELA M  
Address: 18851 SW 25TH CT  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO PEREZ

PRES

01/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date