2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096159

Entity Name: ELIZABETH PEREZ P.A.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 SAN LORENZO AVENUE 1643 BRICKELL AVE

STE 150 APT 1001

CORAL GABLES, FL 33146 US MIAMI, FL 33129 U

Current Mailing Address: New Mailing Address:

135 SAN LORENZO AVENUE 1643 BRICKELL AVENUE STE 150 APT 1001

CORAL GABLES, FL 33146 US MIAMI, FL 33129 US

FEI Number: 80-0516126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, JOSE E PEREZ, ELIZABETH
132 MINORCA AVENUE 1643 BRICKELL AVENUE
CORAL GABLES, FL 33134 US APT 1001
MIAMI, FL 33129 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: ELIZABETH PEREZ 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEREZ, ELIZABETH

Address: 11525 SOUTH DIXIE HIGHWAY City-St-Zip: PINECREST, FL 33156 US

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: ELIZABETH PEREZ P 04/25/2011