

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089906

FILED
Apr 29, 2012
Secretary of State

Entity Name: PEREZ TORRES GROUP COMPANY

Current Principal Place of Business:

8255 SW 107TH AVE SUITE B
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8255 SW 107TH AVE SUITE B
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3603049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GERARDO
8255 SW 107TH AVE SUITE B
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GERARDO
Address: 8255 SW 107TH AVE SUITE B
City-St-Zip: MIAMI, FL 33173

Title: S
Name: PEREZ, MABEL
Address: 8255 SW 107TH AVE SUITE B
City-St-Zip: MIAMI, FL 33173

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: GERARDO PEREZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date