

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024738

FILED
Apr 27, 2012
Secretary of State

Entity Name: PEREZ & PEREZ FLORIDA SERVICES , INC

Current Principal Place of Business:

3170 SW 53RD TERRACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3170 SW 53RD TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 93-7765969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPITAX, INC
8972 TAFT ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MEDINA'S TAX SERVICE AND RAPITAX, INC
8972 TAFT ST
PEMBROKE PINES, FL 33024 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: FRANCISCA MEDINA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ MEDINA, SEBASTIAN
Address: 3170 SW 53RD TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: VELEZ, JOSEFINA
Address: 3170 SW 53RD TERRACE
City-St-Zip: DAVIE, FL 33314

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: SEBASTIAN PEREZ MEDINA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date