

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077137

Entity Name: S. PEREZ & SON, INC.

FILED  
Jan 14, 2012  
Secretary of State

**Current Principal Place of Business:**

860 EAST PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

860 EAST PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

FEI Number: 45-3133208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEREZ, SERGIO  
860 EAST PROSPECT ROAD  
OAKLAND PARK, FL 33334 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: P  
Name: PEREZ, SERGIO  
Address: 860 EAST PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP  
Name: PEREZ, JAIRO  
Address: 860 EAST PROSPECT ROAD  
City-St-Zip: OAKLAND PARK, FL 33334

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: SERGIO PEREZ

P

01/14/2012

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

\_\_\_\_\_ Date