2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P9500004351 >> >> GENE PEREZ HOLDINGS, INC. Mailing Address Principal Place of Business 211 CHEROKEE STREET 211 CHEROKEE STREET MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 US CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0611989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, EUGENIO J DO NOT WRITE 211 CHEROKEE ST MIAMI SPRINGS, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000933371 05/22/08-80085-010 150.00 TITLE NAME PEREZ, EUGENIO J 211 CHEROKEE ST STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment