

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043517

FILED
Apr 14, 2009
Secretary of State

Entity Name: GENE PEREZ HOLDINGS, INC.

Current Principal Place of Business:

211 CHEROKEE STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

679 NE 26 ST.
#5
MIAMI, FL 33137

Current Mailing Address:

211 CHEROKEE STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

679 NE 26 ST.
#5
MIAMI, FL 33137

FEI Number: 65-0611989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUGENIO J
211 CHEROKEE ST
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, EUGENIO J
679 NE 26 ST..
#5
MIAMI, FL 33137 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: EUGENIO J PEREZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EUGENIO J
Address: 211 CHEROKEE ST
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EUGENIO J
Address: 679 NE 26 ST.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EUGENIO J PEREZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date