

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030378

FILED
Apr 22, 2011
Secretary of State

Entity Name: PACHECO PEREZ P.A.

Current Principal Place of Business:

2121 DOUGLAS ROAD, STE 200
MIAMI, FL 33145

New Principal Place of Business:

2121 SOUTH DOUGLAS ROAD
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2121 DOUGLAS ROAD, STE 200
MIAMI, FL 33145

New Mailing Address:

2121 SOUTH DOUGLAS ROAD
SUITE 200
MIAMI, FL 33145

FEI Number: 56-2645627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHASTITY ESQ
2121 DOUGLAS ROAD, STE 200
MIAMI, FL 33145 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, CHASTITY ESQ.
Address: 2121 DOUGLAS ROAD, STE 200
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PACHECO, NORMA I ESQ.
Address: 2121 DOUGLAS ROAD, STE 200
City-St-Zip: MIAMI, FL 33145

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: NORMA IGLESIAS PACHECO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date