# 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.

SECRETARY

#### SIGNATURE: JAIME CRUANYAS

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# M00007

#### Entity Name: PEREZ & PEREZ ARCHITECTS PLANNERS, INC.

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### **Current Principal Place of Business:**

2121 DOUGLAS RD. 3RD.FL. 3RD FLOOR MIAMI, FL 33145

### **Current Mailing Address:**

2121 DOUGLAS RD. 3RD.FL. 3RD FLOOR MIAMI, FL 33145 UN

#### FEI Number: 59-2400309

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

PEREZ-ZARRAGA, DANIEL 2121 DOUGLAS RD. 3RD.FL. MIAMI, FL 33145 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	: DANIEL PEREZ-ZARRAGA			01/11/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	TSD	
Name	PEREZ-ZARRAGA, DANIEL	Name	CRUANYAS, JAIME	
Address	7585 S.W. 52ND AVENUE	Address	285 DEER RUN	
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI SPRINGS FL 33166	
Title	VPD	Title	DVP	
Name	MELENDEZ, BENEDICT LUIS	Name	RUIZ, JAIME A	
Address	2121 DOUGLAS RD. 3RD.FL.	Address	2121 DOUGLAS RD. 3RD.FL.	
Address	3RD FLOOR	Address	3RD FLOOR	
City-State-Zip:	MIAMI 33145	City-State-Zip:	MIAMI 33145	

Certificate of Status Desired: Yes

01/11/2024 Date

## FILED Jan 11, 2024 Secretary of State 1113373774CC

Officer/Director Detail