2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00007

Entity Name: PEREZ & PEREZ ARCHITECTS PLANNERS, INC.

Jan 10, 2019 Secretary of State 9292981048CC

FILED

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 Certificate of Status Desired: Yes

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 01/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SECRETARY / TREASURER

 Name
 PEREZ-ZARRAGA, DANIEL
 Name
 MAS, MARIO

 Address
 7585 S.W. 52ND AVENUE
 Address
 5950 SW 48 ST

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33155

Title VP

Name CRUANYAS, JAIME Address 285 DEER RUN

City-State-Zip: MIAMI SPRINGS FL 33166

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: DANIEL PEREZ-ZARRAGA

PD

01/10/2019