

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077137

Entity Name: S. PEREZ & SON, INC.

Current Principal Place of Business:

860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

Current Mailing Address:

860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

FEI Number: 45-3133208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, SERGIO
860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 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: SERGIO PEREZ

03/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEREZ, SERGIO
Address 860 EAST PROSPECT ROAD
City-State-Zip: OAKLAND PARK FL 33334

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: PEREZ, SERGIO

PRESIDENT

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date