

**2013 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:** Yes

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title VP  
Name PEREZ, JAIRO  
Address 715 N.W. 30TH COURT  
715 N.W. 30TH COURT APT #09  
City-State-Zip: WILTON MANORS FL 33311

*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:** JAIRO PEREZ

VP

03/03/2013

Electronic Signature of Signing Officer/Director Detail

Date