

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504259

FILED
Jan 20, 2011
Secretary of State

Entity Name: PEREZ & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

201 E. KENNEDY BLVD.
#420
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

201 E. KENNEDY BLVD.
#420
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-1669671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, FRANK JR.
201 EKENNEDY BLVD #420
TAMPA, FL 33602 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: PD
Name: PEREZ, FRANK JR.
Address: 201 E KENNEDY BLVD #420
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: PEREZ, FRANK, III
Address: 201 E KENNEDY BLVD #420
City-St-Zip: TAMPA, FL 33602

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: FRANK PEREZ, JR. _____

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date