

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04062

Entity Name: PEREZ OF FLORIDA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

601 NORTH NEW YORK AVENUE
201
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

601 NORTH NEW YORK AVENUE
201
WINTER PARK, FL 32789 US

New Mailing Address:

PO BOX 2066
WINTER PARK, FL 32790 US

FEI Number: 59-2039238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
601 NORTH NEW YORK AVENUE
201
WINTER PARK, FL 32789 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, RUBEN
Address: 518 VIA DEL ORO
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD
Name: COYNE, ROBERT
Address: 530 EAST CENTRAL BLVD, #306
City-St-Zip: ORLANDO, FL 32801

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: RUBEN PEREZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date