

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90079 006 ***158.75

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1. Entity Name

BERTIN J. PEREZ & ASSOCIATES, INC.



Principal Place of Business

173 PALOMA DR
CORAL GABLES FL 33143

Mailing Address

173 PALOMA DR
CORAL GABLES FL 33143

2. Principal Place of Business

173 Paloma Dr

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Same

Zip

33143

Country

USA

Zip

Same

Country

USA

4. FEI Number

65-0779672

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, BERTIN J
173 PALOMA DR
CORAL GABLES FL 33143

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

01/28/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: PCD- ☐ Delete
NAME: PEREZ, BERTIN J
STREET ADDRESS: 715 ESCOBAR AVENUE
CITY-ST-ZIP: CORAL GABLES FL

TITLE: VD ☐ Delete
NAME: MIRANDA DE PEREZ, MARIA L
STREET ADDRESS: 715 ESCOBAR AVENUE
CITY-ST-ZIP: CORAL GABLES FL

TITLE: STD ☐ Delete
NAME: PEREZ, BERTIN H
STREET ADDRESS: 715 ESCOBAR AVENUE
CITY-ST-ZIP: CORAL GABLES FL

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: (same) ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 173 Paloma Dr
CITY-ST-ZIP: Coral Gables, FL 33143

TITLE: (same) ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 173 Paloma Dr
CITY-ST-ZIP: Coral Gables, FL 33143

TITLE: (same) ☒ Change ☐ Addition
NAME:
STREET ADDRESS: 173 Paloma Dr
CITY-ST-ZIP: Coral Gables FL 33143

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/28/06