2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 A DOCUMENT # F98000001098 **Secretary of State** 1. Entity Name BERTIN J. PEREZ & ASSOCIATES, INC. Principal Place of Business Mailing Address 173 PALOMA DR 173 PALOMA DR CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, BERTIN J DO NOT WRITE 173 PALOMA DR CORAL GABLES, FL 33143 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE N0/0000600383 PEREZ, BERTIN J NAME 01/26/07-80005-019 150.00 173 PALOMA DR STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP ٧'n MILE Marc MIRANDA DE PEREZ, MARIA L STREET ADDRESS 173 PALOMA DR CORAL GABLES, FL 33143 CHY-ST-ZIP STD PEREZ, BERTIN H NAME STREET ADDRESS 173 PALOMA DR DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33143 IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP हाहा ह NAME STREET ADDRESS CITY - ST - ZIP साम् NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 eath; 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

SIGNATURE:

STREET ADDRESS