

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08941

FILED
May 24, 2007
Secretary of State

Entity Name: PEREZ TRADING COMPANY, INC.

Current Principal Place of Business:

% JOHN PEREZ
3490 N.W. 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

% JOHN PEREZ
3490 N.W. 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 13-5660405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ CARL A
3490 NW 125TH STREET
MIAMI, FL 33167 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PEREZ, JOHN,
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: PEREZ, JOHN D,
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: PEREZ, CARL A
Address: 3490 N.W. 125TH STREET
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PEREZ, JOHN,
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: P (X) Change () Addition
Name: PEREZ, JOHN D,
Address: 3490 NW 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: VST (X) Change () Addition
Name: PEREZ, CARL A
Address: 3490 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

Title: SVP () Change (X) Addition
Name: ROBERTA PEREZ,
Address: 3490 N.W. 125 STREET
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL A PEREZ

VST

05/24/2007

Electronic Signature of Signing Officer or Director

_____ Date