

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08941

FILED
Jan 04, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CARL A PEREZ

VST

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date