

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J08941

**FILED  
Jun 28, 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:**

3490 NW 125TH STREET  
MIAMI, FL 33167

**Current Mailing Address:**

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

**New Mailing Address:**

3490 NW 125TH STREET  
MIAMI, FL 33167

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

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: DV  
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

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06/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date