

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96149

FILED
Feb 16, 2010
Secretary of State

Entity Name: JAMES F. PERRY & COMPANY

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE, #519
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7300 NORTH KENDALL DRIVE, #519
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0214370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERREMARK CORPORATE AGENTS, INC.
2601 S. BAYSHORE DR.
PENTHOUSE DR. - 19TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERRY PROPERTIES SEVILLA, LLC
7300 N KENDALL DRIVE
SUITE 519
MIAMI, FL 33156 US

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: JAMES F. PERRY

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PERRY, JAMES F.
Address: 7300 N. KENDALL DR. 519
City-St-Zip: MIAMI, FL

Title: D
Name: PERRY, JAMES F.
Address: 7300 N. KENDALL DR. 519
City-St-Zip: MIAMI, FL

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: JAMES F. PERRY

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date