

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00007

FILED
Apr 02, 2009
Secretary of State

Entity Name: PEREZ & PEREZ ARCHITECTS PLANNERS, INC.

Current Principal Place of Business:

2121 DOUGLAS RD. 3RD.FL.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2121 DOUGLAS RD. 3RD.FL.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2400309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FIDEL
2121 DOUGLAS RD. 3RD.FL.
MIAMI, FL 33145 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: VSTD () Delete
Name: PEREZ, FIDEL
Address: 1785 FAIRHAVEN PLACE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: PEREZ-ZARRAGA, DANIEL
Address: 7585 S.W. 52ND AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: MAS, MARIO
Address: 5950 SW 48 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FIDEL A. PEREZ

VSTD

04/02/2009

Electronic Signature of Signing Officer or Director

Date