

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00007

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

Title: VSTD
Name: PEREZ, FIDEL
Address: 1785 FAIRHAVEN PLACE
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: FIDEL PEREZ

VSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date