

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026652

FILED
Jan 28, 2011
Secretary of State

Entity Name: PEREZ-VICHOT & ASSOCIATES, INC.

Current Principal Place of Business:

5600 NW 36TH ST
SUITE 327
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 660412
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-1037953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CLARA
1056 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: PTD
Name: PEREZ, CLARA
Address: 1056 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SVD
Name: PEREZ-VICHOT, MANUEL
Address: 1056 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CLARA PEREZ

MRS.

01/28/2011

Electronic Signature of Signing Officer or Director

Date