

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092829

Entity Name: PEREZ BROTHERS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14301 SW 216 ST
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

2005 SW 92ND CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1230907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS
22225 SW 147TH AVE
MIAMI, FL 33170 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: PD () Delete
Name: PEREZ, JESUS
Address: 22225 SW 147TH AVE
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: PEREZ, ANTONIO
Address: 2005 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: PEREZ, JOSE M
Address: 3401 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: PEREZ, JESUS JR.
Address: 4692 SW 159TH PL
City-St-Zip: MIAMI, FL 33185

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:

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: ANTONIO PEREZ

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date