2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092829

Entity Name: PEREZ BROTHERS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14301 SW 216 ST GOULDS, FL 33170

Current Mailing Address: New Mailing Address:

2005 SW 92ND CT MIAMI, FL 33165

FEI Number: 59-1230907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JESUS 22225 SW 147TH AVE MIAMI, FL 33170 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PEREZ, JESUS

 Address:
 22225 SW 147TH AVE

 City-St-Zip:
 MIAMI, FL 33170

Title: VD

 Name:
 PEREZ, ANTONIO

 Address:
 2005 SW 92ND COURT

 City-St-Zip:
 MIAMI, FL 33165

Title: VD

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

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: JESUS PEREZ PD 04/28/2011