

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101649

FILED
Jan 06, 2012
Secretary of State

Entity Name: PEREZ-CARRILLO INVESTMENTS, INC.

Current Principal Place of Business:

984 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

984 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 52-2277609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CARRILLO, ERNESTO
984 SW 1ST STREET
MIAMI, FL 33130 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: PD
Name: PEREZ-CARRILLO, ERNESTO
Address: 984 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: PEREZ-CARRILLO, ELENA
Address: 984 SW 1 STREET
City-St-Zip: MIAMI, FL 33130

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: ERNESTO PEREZ-CARRILLO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date