

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023629

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** PEREZ & PUERTO ENTERPRISES, INC.

**Current Principal Place of Business:**

7185 DAVIT CIR  
BOYNTON BEACH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

7185 DAVIT CIR  
BOYNTON BEACH, FL 33467

**New Mailing Address:**

FEI Number: 30-0062659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, CARMEN LYDIA  
7185 DAVIT CIR  
LAKE WORTH, FL 33467 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: P  
Name: PEREZ, CARMEN L  
Address: 7185 DAVIT CIR  
City-St-Zip: LAKE WORTH, FL 33467

Title: V  
Name: PUERTO, LUIS E  
Address: 5697 STONNINGTON WAY  
City-St-Zip: LAKE WORTH, FL 33463

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: CARMEN LYDIA PEREZ

P

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date