

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000058404

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** INVERSIONES PEREZ ROS USA INC.

**Current Principal Place of Business:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18851 SW 25TH CT  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 65-1113746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ ROS, PEDRO  
18851 SW 25TH CT  
PEMBROKE PINES, FL 33029 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 ROS, PEDRO  
**Address:** 18851 SW 25TH CT  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** VPD  
**Name:** PLAZ DE PEREZ, GISELA M  
**Address:** 18851 SW 25TH CT  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** PEDRO PEREZ

P

04/11/2012

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

\_\_\_\_\_  
Date