

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091694

Entity Name: THE PEREZ GROUP INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

4098 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4098 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

6870 N. AUGUSTA DRIVE
MIAMI, FL 33015

FEI Number: 65-1145719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAMES
4098 PALM AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, JAMES
6870 N. AUGUSTA DRIVE
HIALEAH, FL 33015 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: JAMES PEREZ

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JAMES
Address: 4098 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: PEREZ, MARIA A
Address: 4098 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES PEREZ

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date