

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091694

Entity Name: THE PEREZ GROUP INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

4098 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6870 N. AUGUSTA DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1145719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JAMES
6870 N. AUGUSTA DRIVE
HIALEAH, FL 33015 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, JAMES
Address: 4098 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

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

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: JAMES PEREZ

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date