

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000091694

Entity Name: THE PEREZ GROUP INC.

**FILED**  
**Jun 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4098 PALM AVE.  
HIALEAH, FL 33012

**New Principal Place of Business:**

1650 NW 87TH AVENUE  
DORAL, FL 33172

**Current Mailing Address:**

6870 N. AUGUSTA DRIVE  
MIAMI, FL 33015

**New Mailing Address:**

1650 NW 87TH AVENUE  
DORAL, FL 33172

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  
6870 N. AUGUSTA DRIVE  
HIALEAH, FL 33015 US

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

REUS, SANDRA  
1650 NW 87TH AVENUE  
DORAL, FL 33172 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: SANDRA REUS

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33172

Title: SEC  
Name: REUS, SANDRA  
Address: 1650 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33172

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: SANDRA REUS

SEC

06/13/2012

Electronic Signature of Signing Officer or Director

Date