

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089905

FILED
May 01, 2004
Secretary of State

Entity Name: PEREYRA ENTERPRISES, INC.

Current Principal Place of Business:

888 BRICKELL KEY DR #2309
MIAMI, FL 33131

New Principal Place of Business:

10750 NW 66TH ST
201
MIAMI, FL 33178

Current Mailing Address:

888 BRICKELL KEY DR #2309
MIAMI, FL 33131

New Mailing Address:

10750 NW 66TH ST
201
MIAMI, FL 33178

FEI Number: 55-0793302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BEACH, FL 33442

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREYRA, GONZALO
Address: 888 BRICKELL KEY DR #2309
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREYRA, GONZALO
Address: 10750 NW 66TH ST, 201
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALO PEREYRA

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date