

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115335

FILED
Mar 15, 2005
Secretary of State

Entity Name: PEREZ FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3537 N.W. 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 51-0434459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD
SUITE 5
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ALEJANDRO
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: JARAMILLO, LUZ M
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: JARAMILLO, LUZ M
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: PEREZ, CATALINA
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: PEREZ, JOSE P
Address: 3537 N.W. 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ALEJANDRO PEREZ

PD

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date