

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027362

FILED
Mar 17, 2009
Secretary of State

Entity Name: PERES & ASSOCIATES ENTERPRISES, INC

Current Principal Place of Business:

1710 NW 7TH ST
STE 201
MIAMI, FL 331351429 US

New Principal Place of Business:

Current Mailing Address:

1710 NW 7TH ST
STE 201
MIAMI, FL 331351429 US

New Mailing Address:

FEI Number: 02-0679640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, YAMATSY
1710 NW 7TH ST #201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VARONA, YAMATSY
1710 NW 7TH ST #201
MIAMI, FL 33125 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: YAMATSY VARONA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEREZ, ARMANDO A
Address: 1710 NW 7TH ST #201
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: VARONA, YAMATSY
Address: 1710 NW 7TH ST
City-St-Zip: MIAMI, FL 331351429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VARONA, YAMATSY
Address: 1710 NW 7TH ST
City-St-Zip: MIAMI, FL 331351429

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: YAMATSY VARONA

PVD

03/17/2009

Electronic Signature of Signing Officer or Director

Date