

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039409

Entity Name: R & R PEREZ PROPERTY CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8321 N W 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8321 N W 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 58-2667185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE STE 503
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, ELVIRA J
8321 NW 70 ST
MIAMI, FL 33166 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: ELVIRA PEREZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, RAMIRO R
Address: 146 S. OCEAN SHORES DR
City-St-Zip: KEY LARGO, FL 330374229

Title: D () Delete
Name: PEREZ, RAMON
Address: 146 S. OCEAN SHORES DR
City-St-Zip: KEY LARGO, FL 330374229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, RAMON
Address: 8321 NW 70 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: PEREZ, ELVIRA
Address: 8321 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: ELVIRA PEREZ

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date