

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123278

Entity Name: FULLERTON PEREZ REALTY INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DR., 3RD FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DR., 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DR., 3RD FLOOR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESTRELLA
3915 HARLANO STREET
CORAL GABLES, FL 33134 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, ESTRELLA
Address: 3915 HARLANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FULLERTON, LIZET
Address: 2214 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ESTRELLA PEREZ

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date