2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000127487** 08-13-2004 90073 043 ***150.00 PEREZ INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 66432721 10110 W BAY HARBOR DR #2 10110 W BAY HARBOR DR #2 BAY HARBOR, FL 33154 BAY HARBOR, FL 33154... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 08102004 CR2E034 (10/03) City & State City & State 4. FEI Number 20-04 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES, IRISTEL -10110 W BAY HARBOR DR #2 Street Address (P.O. Box Number is Not Acceptable)___ BAY HARBOR, FL 33154 City Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 71TLF ☐ Addition ☐ Delete Change MAME PEREZ, LEUDES B NAME 10110 W BAY HARBOR DR #2 STREET ADDRESS STREET ADDRESS CITY-ST-79 BAY HARBOR, FL 33154 City.et.7P TITLE ☐ Delete TITLE ☐ Change ■ Addition REYES, IRISTEL NAME NAME STREET ADDRESS 10110 W BAY HARBOR DR #2 STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-ZIP CITY-ST-72P DS TITLE Delete TITLE · Change ☐ Addition REYES, MIRIAM SAME MADE: STREET ADDRESS 10110 W BAY HARBOR DR #2 STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP Deleta MILE - -. Chenge 🔲 Addition REYES, OMAR NAME NAME STREET ADDRESS 10110 W BAY HARBOR DR #2 STREET ADDRESS BAY HARBOR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED