2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-14-2005 90043 003 ***150.00 DOCUMENT # P03000127487 PEREZ INVESTMENT GROUP, INC. 40017598 Principal Place of Business Mailing Address 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. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0419438 Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYES, IRISTEL Street Address (P.O. Box Number is Not Acceptable) 10110 W BAY HARBOR DR #2 BAY HARBOR, FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition Change PEREZ, LEUDES B NAME 10110 W BAY HARBOR DR #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition REYES, IRISTEL NAME NAME 10110 W BAY HARBOR DR #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE ■ Addition REYES, MIRIAM NAME 10110 W BAY HARBOR DR #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP DT ☐ Delete ☐ Change ☐ Addition REYES, OMAR NAME NAME STREET ADDRESS 10110 W BAY HARBOR DR #2 STREET ADDRESS CBY+SI-ZIP BAY HARBOR, FL 33154 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-7IP I hereby 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 oath; that I am an officer or director of the corporation or the pediciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attacking multiple of the pediciver or trustee empowered.

SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 8:00 am

Secretary of State