

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127487

FILED
Jan 11, 2008
Secretary of State

Entity Name: PEREZ INVESTMENT GROUP, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0419438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, IRISTEL
10110 W BAY HARBOR DR #2
BAY HARBOR, FL 33154 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: T () Delete
Name: PEREZ, LEUDES B
Address: 10110 W BAY HARBOR DR #2
City-St-Zip: BAY HARBOR, FL 33154

Title: DV () Delete
Name: REYES, IRISTEL
Address: 10110 W BAY HARBOR DR #2
City-St-Zip: BAY HARBOR, FL 33154

Title: P () Delete
Name: REYES, OMAR
Address: 10110 W BAY HARBOR DR #2
City-St-Zip: BAY HARBOR, FL 33154

Title: S () Delete
Name: REYES, IRISTEL
Address: 10110 W BAY HARBOR DR # 2
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PEREZ, LEUDES B
Address: 10110 W BAY HARBOR DR #2
City-St-Zip: BAY HARBOR, FL 33154

Title: T (X) Change () Addition
Name: REYES, IRISTEL
Address: 10110 W BAY HARBOR DR #2
City-St-Zip: BAY HARBOR, FL 33154

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 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: IRISTEL REYES

S

01/11/2008

Electronic Signature of Signing Officer or Director

Date