

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156489

FILED
Apr 25, 2008
Secretary of State

Entity Name: PEREZ-GURRI CORPORATION

Current Principal Place of Business:

4444 SW 71ST AVENUE
SUITE 105, 2ND FLOOR
MIAMI, FL 33155 US

Current Mailing Address:

4444 SW 71ST AVENUE
SUITE 105, 2ND FLOOR
MIAMI, FL 33155 US

New Principal Place of Business:

4990 SW 72ND AVENUE
SUITE 104
MIAMI, FL 33155 US

New Mailing Address:

4900 SW 72ND AVE
SUITE 104
MIAMI, FL 33155 US

FEI Number: 20-0602302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G ESQ
HERMELEE & GEFFIN
101 NE 3RD AVENUE, SUITE 1110
FT. LAUDERDALE, FL 33301 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: MR () Delete
Name: PEREZ-GURRI, JOHN M
Address: 4444 SW 71 AVE SUITE 105 2ND FLOOR
City-St-Zip: MIAMI, FL 33155

Title: SECR () Delete
Name: PEREZ-GURRI, JOHN M
Address: 4444 SW 71 AVE SUITE 105 2ND FLOOR
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: GASTON, ENRIQUE
Address: 4444 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE# 104
City-St-Zip: MIAMI, FL 33155

Title: SECR (X) Change () Addition
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: GASTON, ENRIQUE
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155 US

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: JOHN PEREZ-GURRI

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date