

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000156489

FILED
Mar 13, 2009
Secretary of State**Entity Name:** PEREZ-GURRI CORPORATION**Current Principal Place of Business:**4990 SW 72ND AVENUE
SUITE 104
MIAMI, FL 33155 US**New Principal Place of Business:****Current Mailing Address:**4900 SW 72ND AVE
SUITE 104
MIAMI, FL 33155 US**New Mailing Address:****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

OFFICERS AND DIRECTORS:**Title:** MR () Delete
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE# 104
City-St-Zip: MIAMI, FL 33155**Title:** SECR () Delete
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155**Title:** VPD (X) Delete
Name: GASTON, ENRIQUE
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/T (X) Change () Addition
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE# 104
City-St-Zip: MIAMI, FL 33155**Title:** VP/S (X) Change () Addition
Name: GASTON, ENRIQUE
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155**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: JOHN-PEREZ-GURRI

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03/13/2009

Electronic Signature of Signing Officer or Director

Date