

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
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: P/T
Name: PEREZ-GURRI, JOHN M
Address: 4990 SW 72 AVE SUITE# 104
City-St-Zip: MIAMI, FL 33155

Title: VP/S
Name: GASTON, ENRIQUE
Address: 4990 SW 72 AVE SUITE 104
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE GASTON

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date