

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112218

Entity Name: D PEREZ CORP.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

2975 46TH ST SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2975 46TH ST SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 54-2157148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ HERNANDEZ, CARLOS
2975 46TH ST SW
NAPLES, FL 34116 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: PVST () Delete
Name: PEREZ HERNANDEZ, CARLOS
Address: 2975 46TH ST., SW
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEREZ HERNANDEZ, CARLOS
Address: 2975 46TH ST., SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Change (X) Addition
Name: PEREZ, CARLOS III
Address: 2975 46TH ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP () Change (X) Addition
Name: PEREZ, MARIA A
Address: 2975 46TH ST SW
City-St-Zip: NAPLES, FL 34116 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: CARLOS PEREZ HERNANDEZ

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date