2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134404

Entity Name: J.PEREZ ENTERPRISES, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

7860 CAMINO REAL L408 MIAMI, FL 33143

FEI Number: 51-0527967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JUAN C 7860 CAMINO REAL L408 MIAMI, FL 33143 US

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:

 Name:
 PEREZ, JUAN C

 Address:
 7860 CAMINO REAL L408

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

Name: CAMARGO, PEDRO
Address: 1717 N BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

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: JUAN C. PEREZ PRES 03/03/2011