

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071253

FILED
Aug 02, 2007
Secretary of State

Entity Name: PEREZ & ASSOCIATES REALTORS, INC.

Current Principal Place of Business:

15715 S. DIXIE HWY., SUITE 303
MIAMI, FL 33157

New Principal Place of Business:

1695 SE 30 STREET
HOMESTEAD, FL 33035

Current Mailing Address:

15715 S. DIXIE HWY., SUITE 303
MIAMI, FL 33157

New Mailing Address:

16941 SW 147 CT
MIAMI, FL 33187

FEI Number: 51-0543582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANA L
15715 S. DIXIE HWY., SUITE 303
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PEREZ, ANA L
16941 SW 147 CT
MIAMI, FL 33187 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: ANA L. PEREZ

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ANA L
Address: 15715 S. DIXIE HWY., SUITE 303
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, ANA L
Address: 16941 SW 147 CT
City-St-Zip: MIAMI, FL 33187

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: ANA L. PEREZ

D

08/02/2007

Electronic Signature of Signing Officer or Director

Date