

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095128

FILED
Feb 17, 2012
Secretary of State

Entity Name: OTILIO PEREZ INC

Current Principal Place of Business:

187 EAST LAKE DEER DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

1160 36TH ST NW
WINTER HAVEN, FL 33880

Current Mailing Address:

187 EAST LAKE DEER DR
WINTER HAVEN, FL 33880

New Mailing Address:

1160 36TH ST NW
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OTILIO B
187 EAST LAKE DEER DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PEREZ, OTILIO B
1160 36TH ST NW
WINTER HAVEN, FL 33880 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, OTILIO B
Address: 1160 36TH ST NW
City-St-Zip: WINTER HAVEN, FL 33880

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: OTILIO PEREZ

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date