

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098981

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE PEREZ FAMILY GROUP, INC.

Current Principal Place of Business:

4844 NW 107 PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4844 NW 107 PATH
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ELIO PEREZ
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: ELIO PEREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ELIO
Address: 4844 NW 107 PATH
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIO PEREZ

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date