

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074279

FILED
Jun 09, 2009
Secretary of State

Entity Name: PEREZ & PEREZ VENTURES, INC.

Current Principal Place of Business:

9901 S. DADELAND BLVD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

9901 S. DADELAND BLVD
MIAMI, FL 33155

New Mailing Address:

TRANS EURO BUILDING
126 SW 32 CT. RD.
MIAMI, FL 33135

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

Name and Address of Current Registered Agent:

TRANS EURO BANKERS TRUST CORP
50 SW 34TH AVENUE
MIAMI, FL 33135 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

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: PRES () Delete
Name: PEREZ, ERNESTO A
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: PEREZ, ROBERTO
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T/S () Delete
Name: HAYDELSTIEN, YISHAI
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLE, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIRADO, FRANCISCO
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/S (X) Change () Addition
Name: HAYDELSTIEN, YISHAI
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: RUBIO, VICTORIA
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLE, FL 33134 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: V. RUBIO

T

06/09/2009

Electronic Signature of Signing Officer or Director

Date