2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 8:00 am Secretary of State DOCUMENT # P06000107516 1. Entity Name 05-07-2007 90056 019 ***150.00 ULISSES PERES, CORP. Principal Place of Business Mailing Address 520 LOCK RD 520 LOCK RD APT# 39 DEERFIELD BEACH FL 33442 **APT#39** DEERFIELD BEACH FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERES, ROGERIO B Street Address (P.O. Box Number is Not Acceptable) 520 LOCK RD APT# 39 DEERFIELD BEACH FL 33442 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, Moed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVTS ☐ Delete IIIE MLE □ Change Addition PERES, ROGERIO U NAME NAM 520 LOCK RD APT# 39 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY ST-ZIP TITLE: ☐ Delete ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Delete Change TITLE DILL ■ Addition ivolen. MARK STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP HILLE ☐ Delete Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP THE Delete 1911 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete 1911 Change Addition NAMI STREET ADDRESS STREET ADONESS CHY-ST-ZIP CITY ST ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04.17.07

FILED