

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112106

FILED
Feb 13, 2008
Secretary of State

Entity Name: CARLOS PEREZ SERVICE, CORP.

Current Principal Place of Business:

1359 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1359 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

1359 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

1359 SW 1ST STREET
MIAMI, FL 33135 US

FEI Number: 20-5453289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCO, MAYDA G
1359 SW 1ST STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JUNCO, MAYDA G
Address: 1359 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

Title: VP/D () Delete
Name: PEREZ, CARLOS
Address: 1359 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JUNCO, MAYDA G
Address: 1359 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D (X) Change () Addition
Name: PEREZ, CARLOS
Address: 1359 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135 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: MAYDA G. JUNCO

P/D

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date