

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127596

FILED
Jan 11, 2007
Secretary of State

Entity Name: PEREZ-BORROTO PROPERTIES CORP.

Current Principal Place of Business:

4698 NW 133 ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
226
TOWN OF MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
226
MIAMI LAKES, FL 33016

FEI Number: 43-2112785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-BORROTO, RENE M
7861 NW 169TH STREET
TOWN OF MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ-BORROTO, RENE M
7861 NW 169TH STREET
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: RENE PEREZ-BORROTO

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-BORROTO, RENE M
Address: 7861 NW 169TH TERR.
City-St-Zip: TOWN OF MIAMI LAKES, FL 33016

Title: VP () Delete
Name: PEREZ-BORROTO, CONCEPCION
Address: 7861 NW 169 TERR.
City-St-Zip: TOWN OF MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-BORROTO, RENE M
Address: 7861 NW 169TH TERR.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: PEREZ-BORROTO, CONCEPCION
Address: 7861 NW 169 TERR.
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE PEREZ-BORROTO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date