

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2009
Secretary of State**

DOCUMENT# P06000143169

Entity Name: PEREZ TAXES AND ACCOUNTING CORP.

Current Principal Place of Business:

2050 CORAL WAY
303
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
518
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
303
MIAMI, FL 33145

New Mailing Address:

2050 CORAL WAY
518
MIAMI, FL 33145

FEI Number: 20-5882875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JONATAN
2050 CORAL WAY
303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, JONATAN
2050 CORAL WAY
518
MIAMI, FL 33145 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: JONATAN PEREZ

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JONATAN
Address: 2050 CORAL WAY STE 303
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete
Name: PEREZ, JOSUE
Address: 2050 CORAL WAY STE 303
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JONATAN
Address: 2050 CORAL WAY STE 518
City-St-Zip: MIAMI, FL 33145

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: JONATAN PEREZ

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date