

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003599

FILED
Aug 07, 2008
Secretary of State

Entity Name: PEREZ INVESTMENTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

8870 N. HIMES AVE
#304
TAMPA, FL 33614

New Principal Place of Business:

4410 W. HILLSBOROUGH AVE.
SUITE H
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE
#304
TAMPA, FL 33614

New Mailing Address:

4410 W. HILLSBOROUGH AVE.
SUITE H
TAMPA, FL 33614

FEI Number: 20-8199103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
8870 N. HIMES AVE
#304
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
4410 W. HILLSBOROUGH AVE.
SUITE F
TAMPA, FL 33614 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: RUBEN PEREZ

08/07/2008

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: P () Delete
Name: PEREZ, RUBEN
Address: 8870 N. HIMES AVE, #304
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RUBEN
Address: 4410 W. HILLSBOROUGH AVE., SUITE F
City-St-Zip: TAMPA, FL 33614

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: RUBEN PEREZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date