

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119156

FILED
Jan 19, 2012
Secretary of State

Entity Name: PEREZ LAB, INC.

Current Principal Place of Business:

13618 SW 142 AVE # 28
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

17160 SW 138 CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 33-1189153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, HUGO E
17160 SW 138 CT.
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, HUGO
Address: 17160 SW 138 CT.
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: BLANCO, CATHERINE
Address: 17160 SW 138 CT.
City-St-Zip: MIAMI, FL 33177

Title: P
Name: HUGO, BLANCO
Address: 13816 SW 142 AVE # 28
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: HUGO BLANCO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date