

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047093

FILED
Apr 13, 2009
Secretary of State

Entity Name: PEREZ CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

5800 W 14TH AVE
HIALEAH, FL 33012 MD

New Principal Place of Business:

1763 SW 19 ST
MIAMI, FL 33145

Current Mailing Address:

5800 W 14TH AVE
HIALEAH, FL 33012 MD

New Mailing Address:

1763 SW 19 ST
MIAMI, FL 33145

FEI Number: 26-2581868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
5800 W 14TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
1763 SW 19 ST
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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GEORGINA
Address: 5800 W 14TH AVE
City-St-Zip: HIALEAH, FL 33012 MD

Title: VP () Delete
Name: PEREZ, JOSE A
Address: 5800 W 14TH AVE
City-St-Zip: HIALEAH, FL 33012 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GEORGINA
Address: 1763 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: PEREZ, JOSE A
Address: 1763 SW 19 ST
City-St-Zip: MIAMI, FL 33145

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: GEORGINA GARCIA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date