

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075230

Entity Name: PEREIRA & ROIG, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13350 SW 152 ST
2801
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13350 SW 152 ST
2801
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2871768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, LUISA O
13350 SW 152 ST
2801
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREIRA, ALDO E
13350 SW 152 ST
2801
MIAMI, FL 33177 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: ALDO E PEREIRA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, LUISA O
Address: 13350 SW 152 ST 2801
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PEREIRA, ALDO
Address: 13350 SW 152 ST 2801
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, ALDO E
Address: 13350 SW 152 ST 2801
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change () Addition
Name: CANDALES, BLANCA
Address: 5369 W 23 AVE
City-St-Zip: HIALEAH, FL 33016

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: ALDO E PEREIRA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date