

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097484

FILED
May 01, 2009
Secretary of State

Entity Name: EDDY PEREZ & VARGAS, CORP.

Current Principal Place of Business:

219 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

1750 N BAYSHORE DR
2204
MIAMI, FL 33132

Current Mailing Address:

219 NORTHWEST 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

1750 N BAYSHORE DR
2204
MIAMI, FL 33132

FEI Number: 26-3608624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: VARGAS, EDITH
Address: 219 NORTHWEST 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VPD () Delete
Name: PEREZ, EDUARDO
Address: 219 NORTHWEST 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: SUAREZ, DORA E
Address: 219 NORTHWEST 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, EDUARDO
Address: 1759 N BAYSHORE DR APT 2204
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: VARGAS, EDITH
Address: 5201 BLUE LAGOON DR S883
City-St-Zip: MIAMI, FL 33126

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: EDUARDO PEREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date