

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107834

Entity Name: LOS TRES PEREZ CORP

FILED
Sep 20, 2009
Secretary of State

Current Principal Place of Business:

6703 NW 190 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6703 NW 190 ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3860482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ELIO
6703 NW 190ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DE LA TORRE, ELIO L
6703 NW 190ST
MIAMI, FL 33015 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: ELIO L DE LA TORRE

09/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE LA TORRE, ELIO
Address: 6703 NW 190 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE LA TORRE, ELIO L
Address: 6703 NW 190 ST
City-St-Zip: MIAMI, FL 33015

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: ELIO L DE LA TORRE

PRES

09/20/2009

Electronic Signature of Signing Officer or Director

Date