2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107834

Entity Name: LOS TRES PEREZ CORP

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6703 NW 190 ST MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6703 NW 190 ST MIAMI, FL 33015

FEI Number: 26-3860482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DE LA TORRE, ELIO L

 Address:
 6703 NW 190 ST

 City-St-Zip:
 MIAMI, FL 33015

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: ELIO L DE LA TORRE PRE 02/04/2011