

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030867

FILED
May 18, 2010
Secretary of State

Entity Name: LUIS A PEREZ INC.

Current Principal Place of Business:

6471 SW 6TH STREET
MIAMI, FL 33144

New Principal Place of Business:

14227 SW 17 STREET
MIAMI, FL 33175

Current Mailing Address:

6471 SW 6TH STREET
MIAMI, FL 33144

New Mailing Address:

14227 SW 17 STREET
MIAMI, FL 33175

FEI Number: 94-3476517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
6471 SW 6 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, LUIS A
14227 SW 17 STREET
MIAMI, FL 33175 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

05/18/2010

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: P
Name: PEREZ, LUIS A
Address: 14227 SW 17 STREET
City-St-Zip: MIAMI, FL 33175

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: LUIS PEREZ

Electronic Signature of Signing Officer or Director

MR

05/18/2010

Date