

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065596

FILED
Feb 17, 2011
Secretary of State

Entity Name: PEREZ VON BULOW HOLDINGS, INC.

Current Principal Place of Business:

7455 SW 164 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

11767 SOUTH DIXIE HWY
BOX 146
PINECREST, FL 33156

Current Mailing Address:

7455 SW 164 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

11767 SOUTH DIXIE HWY
BOX 146
PINECREST, FL 33156

FEI Number: 27-0680110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE STE 306
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, FRANK J
Address: 11767 SOUTH DIXIE HWY, BOX 146
City-St-Zip: PINECREST, FL 33156

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: FRANK J PEREZ

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date