

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083166

FILED
Apr 07, 2011
Secretary of State

Entity Name: GISELLE PEREZ P.A.

Current Principal Place of Business:

389 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2080 SOUTH OCEAN DRIVE
UNIT # 409
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

389 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

P.O. BOX 660444
MIAMI SPRINGS, FL 33266 US

FEI Number: 27-1127182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
700 S ROYAL POINCIANA SUITE 502
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, GISELLE
2080 SOUTH OCEAN DRIVE
UNIT # 409
HALLANDALE BEACH, FL 33009 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: GISELLE PEREZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GISELLE
Address: 2080 SOUTH OCEAN DRIVE; UNIT # 409
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: GISELLE PEREZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date