

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038448

FILED
May 01, 2011
Secretary of State

Entity Name: M. PEREZ INC,

Current Principal Place of Business:

2208 VILLA VERANO WAY
102
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 451493
KISSIMMEE, FL 34745

New Principal Place of Business:

914 ORIENTA AVE.
A
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 151004
ALTAMONTE SPRINGS, FL 32715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MOISES E
2208 VILLA VERANO WAY.
102
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PEREZ, MOISES E
914 ORIENTA AVE.
A
ALTAMONTE SPRINGS, FL 32701 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MOISES E
Address: P.O. BOX 151004
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: VP
Name: PEREZ, ROCIO M
Address: P.O. BOX 151004
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: PEREZ, MOISES E

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date