2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038448

Entity Name: M. PEREZ INC,

FILED Apr 28, 2012 Secretary of State

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

914 ORIENTA AVE. 5169 CINDERLANE PARKWAY

201

ALTAMONTE SPRINGS, FL 32701 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

P.O. BOX 151004 5169 CINDERLANE PARKWAY

ALTAMONTE SPRINGS, FL 32715 201 ORLANDO, FL 32808

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MOISES E PEREZ, MOISES E

914 ORIENTA AVE. 5169 CINDERLANE PARKWAY A 201

ALTAMONTE SPRINGS, FL 32701 US ORLANDO, FL 32808 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: MOISES PEREZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEREZ, MOISES E

Address: 5169 CINDERLANE PARKWAY
City-St-Zip: ORLANDO, FL 32808

Title: VP

Name: PEREZ, ROCIO M

Address: 5169 CINDERLANE PARKWAY
City-St-Zip: ORLANDO, FL 32808

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: MOISES PEREZ P 04/28/2012