

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069797

FILED
Apr 13, 2011
Secretary of State

Entity Name: PEREZ GUERRERO GROUP INC.

Current Principal Place of Business:

2160 NE 122 RD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2160 NE 122 RD.
MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ANGEL P
2160 NE 122 RD.
MIAMI, FL 33181 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: PD
Name: GUERRERO, ANGEL P
Address: 2160 NE 122 RD.
City-St-Zip: MIAMI, FL 33181

Title: VD
Name: SETTI, LUIS
Address: 2090 TOWERSIDE TERR., APT. 1007
City-St-Zip: MIAMI SHORES, FL 33138

Title: V
Name: PEREZ, Nanci
Address: 2160 NE 122 RD.
City-St-Zip: MIAMI, FL 33181

Title: T
Name: LOPEZ, ADRIANA
Address: 2160 NE 122 RD.
City-St-Zip: MIAMI, FL 33181

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 GUERRERO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date