

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069797

FILED
Jan 27, 2012
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: 45-4365219

FEI Number Applied For ()

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:

PEREZ GUERRERO, ANGEL
2160 NE 122 RD.
MIAMI, FL 33181 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: ANGEL PEREZ GUERRERO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ GUERRERO, ANGEL
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: ANGEL PEREZ GUERRERO

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date