

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002768

FILED
Jan 16, 2012
Secretary of State

Entity Name: PEREZ & ASSOCIATES MARKETING, INC

Current Principal Place of Business:

1280 WEST 46TH STREET
207
HIALEAH, FL 33012

New Principal Place of Business:

11780 SW 18 STREET
201
MIAMI, FL 33175 US

Current Mailing Address:

1280 WEST 46TH STREET
207
HIALEAH, FL 33012

New Mailing Address:

11780 SW 18 STREET
201
MIAMI, FL 33175 US

FEI Number: 27-4629465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSMEL
1280 WEST 46TH STREET
207
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, OSMEL
11780 SW 18 STREET
201
MIAMI, FL 33175 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: OSMEL PEREZ

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, OSMEL
Address: 11780 SW 18 STREET APT 201
City-St-Zip: MIAMI, FL 33175 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: OSMEL PEREZ

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date