

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093082

Entity Name: PEREZ & HERRERA CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1026 PENNSYLVANIA AVENUE
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1026 PENNSYLVANIA AVENUE
5
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3676199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FREDYS
1026 PENNSYLVANIA
5
MIAMI BEACH, FL 33139 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: P
Name: PEREZ, FREDYS
Address: 1026 PENNSYLVANIA AVE STE 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HERRERA POSADA, JAVIER E
Address: 1026 PENNSYLVANIA AVE STE 5
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDYS PEREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date