2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM DOCUMENT # P94000065793 **Secretary of State** ROBERTO PEREZ GROVES, INC. Principal Place of Business Mailing Address 18795 S.W. 216TH STREET 18795 S.W. 216TH STREET MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 65-0530114 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ю: PEREZ, MARIA M Street Address (P.O. Box Number is Not Acceptable) 13775 S.W. 34TH STREET MIAMI, FL 33175 ٤. City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______. Signature, typed or printed name of registered agent and title lif applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: 11. TITLE TITLE Delete ☐ Change NAME PEREZ, ROBERTO E NAME STREET ADDRESS 13775 S.W. 34TH STREET STREET ADDRESS CITY-3T-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change Addit.cij NAME. PEREZ, MARIA M NAME STREET ADDRESS 13775 S.W. 34TH STREET STREET ADDRESS U00000685446 CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP 04/09/07-80005-025 -150.00° TITLE ☐ Delete TITLE ☐ Change Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TETLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 45 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 $\frac{2/23/07}{0}$

305-234-2741

FILED