

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043517

Entity Name: GENE PEREZ HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

679 NE 26 ST.
#5
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

679 NE 26 ST.
#5
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0611989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUGENIO J
679 NE 26 ST..
#5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PEREZ, EUGENIO J PRESIDE
679 NE 26 ST..
#5
MIAMI, FL 33137 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: EUGENIO J PEREZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, EUGENIO J
Address: 679 NE 26 ST.
City-St-Zip: MIAMI, FL 33137

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: EUGENIO J PEREZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date