

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: PEREZ & PEREZ, INCORPORATED

Current Principal Place of Business:

8793 E. TAMIAMI TRAIL, UNIT 101-2
NAPLES, FL 34113

New Principal Place of Business:

8793 E. TAMIAMI TRAIL, UNIT
101
NAPLES, FL 34113

Current Mailing Address:

8793 E. TAMIAMI TRAIL, UNIT 101-2
NAPLES, FL 34113

New Mailing Address:

8793 E. TAMIAMI TRAIL, UNIT
101
NAPLES, FL 34113

FEI Number: 59-3337035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ORERBE
8793 E. TAMIAMI TRAIL, UNIT 101-2
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PEREZ, ORERBE
8793 E. TAMIAMI TRAIL, UNIT 101
NAPLES, FL 34113 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: ORERBE PEREZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, ANGELA
Address: 8793 E. TAMIAMI TRAIL, UNIT 101
City-St-Zip: NAPLES, FL 34113

Title: D
Name: PEREZ, ORERBE
Address: 8793 E. TAMIAMI TRAIL, UNIT 101
City-St-Zip: NAPLES, FL 34113

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: ORERBE PEREZ

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date