

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032792

FILED
Apr 18, 2005
Secretary of State

Entity Name: PEREZ INDUSTRIAL MARKETING, INC.

Current Principal Place of Business:

1160 QUAIL AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

901 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1160 QUAIL AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

901 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0657378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL R
1160 QUAIL AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, DANIEL
901 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 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: DANIEL PEREZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MICHAEL R
Address: 1160 QUAIL AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: PEREZ, DEBRA A
Address: 901 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Delete
Name: PEREZ, DANIEL J
Address: 1160 QUAIL AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DANIEL
Address: 901 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL PEREZ

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date