

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61306

FILED
Apr 21, 2011
Secretary of State

Entity Name: PEREZ - GRYBOWSKI, INC.

Current Principal Place of Business:

9641 SW 66TH ST.
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9641 SW 66TH ST.
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0356247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, ILEANA S PRES
9641 SW 66 STR
MIAMI, FL 33173 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: DP
Name: PEREZ, ILEANA S PRES
Address: 9641 SW 66 STR
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: PEREZ, RENE VP
Address: 9641 SW 66TH ST.
City-St-Zip: MIAMI, FL 33173

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: ILEANA S. PEREZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date