2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156489

Entity Name: PEREZ-GURRI CORPORATION

Current Principal Place of Business:

4990 SW 72ND AVENUE SUITE 104 MIAMI, FL 33155

Current Mailing Address:

4990 SW 72ND AVENUE SUITE 104 MIAMI, FL 33155 US

FEI Number: 20-0602302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMELEE, BRUCE GESQ HERMELEE & GEFFIN 101 NE 3RD AVENUE, SUITE 1110 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC3232409292

Officer/Director Detail:

Title Title VP/S

Name PEREZ-GURRI, JOHN M Name PEREZ-GURRI, MICHAEL J 4990 SW 72 AVE SUITE# 104 Address 4990 SW 72 AVE SUITE 104 Address

City-State-Zip: MIAMI FL 33155 MIAMI FL 33155 City-State-Zip:

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: JOHN PEREZ-GURRI

PRESIDENT

04/15/2013