

2013 FLORIDA PROFIT CORPORATION AMENDED 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:

PEREZ-GURRI, CHRISTOPHER
GEFFIN PEREZ-GURRI
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: CHRISTOPHER JOHN PEREZ-GURRI

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/T
Name PEREZ-GURRI, JOHN M
Address 4990 SW 72 AVE SUITE# 104
City-State-Zip: MIAMI FL 33155

Title VP/S
Name PEREZ-GURRI, MICHAEL J
Address 4990 SW 72 AVE SUITE 104
City-State-Zip: MIAMI FL 33155

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

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date