

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077137

Entity Name: S. PEREZ & SON, INC.

Current Principal Place of Business:

860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

Current Mailing Address:

860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

FEI Number: 45-3133208

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, JAIRO
860 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334 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: JAIRO PEREZ

03/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PEREZ, SERGIO
Address 860 EAST PROSPECT ROAD
City-State-Zip: OAKLAND PARK FL 33334

Title PRESIDENT
Name PEREZ, JAIRO
Address 715 N.W. 30TH COURT
715 N.W. 30TH COURT APT # 09
City-State-Zip: WILTON MANORS FL 33311

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: JAIRO PEREZ

P

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date