2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077137

Entity Name: S. PEREZ & SON, INC.

Current Principal Place of Business:

3406 NE 2 AVE

OAKLAND PARK, FL 33334

Current Mailing Address:

6050 NW 64TH AVE APT 309 TAMARAC, FL 33319 US

FEI Number: 45-3133208 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, SERGIO 3406 NE 2 AVE 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: SERGIO PEREZ 03/07/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT

Name PEREZ, SERGIO

Address 3406 NE 2 AVE

City-State-Zip: OAKLAND PARK FL 33334

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: SERGIO PEREZ PRESIDENT 03/07/2016

FILED Mar 07, 2016

Secretary of State

CC9144026081

Date