2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000014406

Entity Name: CARLOS PEREZ (JR) & SONS, CORP.

Current Principal Place of Business:

645 NW 1 ST 812 MIAMI, FL 33128

Current Mailing Address:

645 NW 1 ST 812 MIAMI, FL 33128 US

FEI Number: 81-5422111

Name and Address of Current Registered Agent:

PEREZ, CARLOS JR. 645 NW 1 ST 812 MIAMI, FL 33128 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

Officer/Director Detail :

TitlePDNamePEREZ, CARLOS JR.Address1357 SW 1 STCity-State-Zip:MIAMI FL 33135

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.

PRESIDENT

SIGNATURE: CARLOS PEREZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2022 Secretary of State 0808452449CC

Certificate of Status Desired: No

Date

01/31/2022 Date