

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091634

FILED
Jun 26, 2006
Secretary of State

Entity Name: LA PERLA CAFETERIA & RESTAURANT, INC.

Current Principal Place of Business:

445 PALM AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

11135 NW 62ND AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-3064082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DANIEL
1950 WEST 54 STREET
APT. 118
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, DANIEL
Address: 1950 WEST 54 STREET APT. 118
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MACHADO

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06/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date