

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: PEARL KAPLUS, P.A.

Current Principal Place of Business:

C/O KEYES REALTY, 4700 SHERIDAN STREET
UNIT P
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O KEYES REALTY, 4700 SHERIDAN STREET
UNIT P
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 90-0247747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE J
1601 NORTH FLAMINGO ROAD
SUITE ONE
PEMBROKE PINES, FL 330281004 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

OFFICERS AND DIRECTORS:

Title: D
Name: KAPLUS, PEARL A
Address: C/O KEYES REALTY, 4700 SHERIDAN STREET UNI
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: DAVIS, LAWRENCE JAY
Address: 1601 N. FLAMINGO RD., STE. 1
City-St-Zip: PEMBROKE PINES, FL 33028

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: LAWRENCE JAY DAVIS

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date