

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043629

Entity Name: LA PERLA MOTORS, INC

FILED  
Feb 20, 2004  
Secretary of State

## Current Principal Place of Business:

2040 NW 40TH CT BAY #2  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2040 NW 40TH CT BAY #2  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-1099262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODDEN, EMELINA  
5904 NW 93RD TERR  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

JARQUIN, MARTHA  
506 NW 87 AVE.  
MIAMI, FL 33172 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: MARTHA JARQUIN

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BODDEN, EMELINA  
Address: 5904 NW 93RD TERR  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete  
Name: JARQUIN, MARTHA  
Address: 506 NW 87 AVE #105  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JARQUIN, MARTHA  
Address: 506 NW 87 AVE #105  
City-St-Zip: MIAMI, FL 33172

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 Section 119.07(3)(i), 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: MARTHA JARQUIN

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date