2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2006 8:00 am Secretary of State

DOCUMENT # P01000043629 1. Entity Name LA PERLA MOTORS, INC					04-21-2006 90114 049 ***150.00				
Principal Place	of Business	Mailing Address				En.	3.4 4.0	40	
5904 NW 93 TERR. Attn: Martha Jarquin Tamarac, FL 33321		5904 NW 93 TERR. Attn: Martha Jarquin Tamarac, Fl. 33321				,,)1 <i>93</i> '	76 	
2. Principal Place of Business 2040 NW 40C+		3. Mailing Address 993 TEP Suite, Apt. #, etc.							
Pon Cano Bch		Tamarac H		04122006_	Chg-P_	CR2E034	(11 <u>/05)</u>		
City & State		City & State		4. FEI Numb 65-109			_ 	plied For Applicable	
Zip2CCGL Country		33371 B	Country 21711201		of Status Desired		3.75 Addi	tional	
	6. Name and Address of Current F	JI WILLICE	7. Name and	Address of New R			·		
		<u> </u>	Name		***	- <u>-</u>			
JARQUIN, MARTHA 506 NW 87 AVE.				Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL: 33172									
			City			FL	Zip Code)	
8. 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. am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND (DIRECTORS	11.	ADDITIONS	/CHANGES TO OFF	CERS AND D	IRECTORS		
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12. I hereby o	certify that the information supplied with	true and accurate and that my	me exemptions conti / signature.shalt have	amed in Chapter 11 the same legal effe	ect as if made under	oath: that I an	, mar me ir ran officer	or director	

indicated on this report or supplemental report is true and accurate and that my 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 Stetutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CONATINDE: What I was a supplemental report is true and accurate and that my 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 Stetutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Sysnature and typed or prinyed name of signing officer or director