

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061141

Entity Name: LA PERLA SGA CORP

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

3300 NE 192 STREET
LP 05
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 192 STREET
LP 05
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1781620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN S
3300 NE 192 STREET
LP 05
AVENTURA, FL 33180 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: GONZALEZ, JUAN S

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUAN SABAS
Address: 3300 NE 192 STREET, LP 05
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: NATALI, ALEJANDRA S
Address: 3300 NE 192 STREET, LP 05
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: NATALI, GUILLERMO D
Address: 3300 NE 192 STREET, LP 05
City-St-Zip: AVENTURA, FL 33180 US

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: GONZALEZ, JUAN S

P

07/16/2010

Electronic Signature of Signing Officer or Director

Date