

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061141

Entity Name: LA PERLA SGA CORP

FILED  
Apr 28, 2012  
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:

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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date