2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005014

Entity Name: PEARLS PLACE, INC.

Current Principal Place of Business:

10540 SW 149 ST MIAMI, FL 33176

Current Mailing Address:

PO BOX 163855 MIAMI, FL 33176

FEI Number: 32-0177900

Name and Address of Current Registered Agent:

THOMAS, ANNIE N 14855 SW 97 AVENUE MIAMI, FL 33176 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D/P	Title	D/VP
Name	THOMAS, ANNIE N	Name	THOMAS, ROMAN C
Address	14855 SW 97 AVENUE	Address	14855 SW 97 AVENUE
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33176
Title	D/S		
Title Name	D/S JACOBS, SHEARLYN D		
Name	JACOBS, SHEARLYN D 14855 SW 97 AVENUE		

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNIE N. THOMAS

D/P

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 12, 2013 Secretary of State CC3914516007