

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60784

Entity Name: PERLES, INC.

Current Principal Place of Business:

DBA MONTESSORI INTERNATIONAL
5955 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

Current Mailing Address:

DBA MONTESSORI INTERNATIONAL
5955 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

FEI Number: 65-0099104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUADROS SARITA H.
22480 SWORDFISH DR.
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name QUADROS SARITA H.
Address 22480 SWORDFISH DR.
City-State-Zip: BOCA RATON FL 33428

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: SARITA H QUADROS

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date