

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

Current Principal Place of Business:

2000 ISLAND BLVD. UNIT 704
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD. UNIT 704
AVENTURA, FL 33160 US

FEI Number: 02-0636927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISAAC, BENMERGUI
1050 KANE CONCOURSE
200
BAY HARBOR ISLANDS, FL 33154 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 LITMAN, MARTHA ROSA
Address 2000 ISLAND BLVD. UNIT 704
City-State-Zip: AVENTURA FL 33160

Title VP
Name OSHEA, MARCELO
Address 2000 ISLAND BLVD. UNIT 704
City-State-Zip: AVENTURA FL 33160

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: MARCELO OSHEA

VP

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date