

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062261

Entity Name: CARLOS PERLA, INC.

Current Principal Place of Business:

5550 GLADES RD.
SUITE 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES RD.
SUITE 500
BOCA RATON, FL 33431 US

FEI Number: 16-1672533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLA, CARLOS A
2918 DUNLIN RD.
DELRAY BEACH, FL 33444 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 D
Name PERLA, CARLOS A
Address 5550 GLADES RD.
SUITE 500
City-State-Zip: BOCA RATON FL 33431

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: CARLOS PERLA

DIRECTOR

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date