2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049418

Entity Name: PERLA'S CONSTRUCTION, INC.

Current Principal Place of Business:

17825 SW 272 ST HOMESTEAD. FL 33031 Jan 22, 2013 Secretary of State CC7153536698

FILED

Current Mailing Address:

17825 SW 272 ST HOMESTEAD, FL 33031

FEI Number: 20-4687317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARVAEZ, KARLA P 17825 SW 272 ST HOMESTEAD, FL 33031 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: KARLA P NARVAEZ 01/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PVST Title I

Name NARVAEZ, KARLA P Name MALDONADO, SABINO L

Address 17825 SW 272 ST Address 17825 SW 272 ST

City-State-Zip: HOMESTEAD FL 33031 City-State-Zip: HOMESTEAD FL 33031

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: KARLA NARVAEZ PRESIDENTE 01/22/2013