2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061141

Entity Name: LA PERLA SGA CORP

Current Principal Place of Business:

3300 NE 192 STREET

LP 05

AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192 STREET

LP 05

AVENTURA, FL 33180 US

FEI Number: 27-1781620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JUAN S 3300 NE 192 STREET LP 05

LP 05 AVENTURA, FL 33180 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

FILED Apr 29, 2013

Secretary of State

CC1168531545

Officer/Director Detail:

Title P Title V

NameGONZALEZ, JUAN SABASNameNATALI, ALEJANDRA SAddress3300 NE 192 STREET, LP 05Address3300 NE 192 STREET, LP 05

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title SEC

Name NATALI, GUILLERMO D
Address 3300 NE 192 STREET, LP 05

City-State-Zip: AVENTURA FL 33180

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.

Ρ

SIGNATURE: GONZALEZ JUAN SABAS

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date