

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25199

FILED
Apr 13, 2009
Secretary of State

Entity Name: PERL PROPERTIES, INC.

Current Principal Place of Business:

% ROGER J. MERRITT
STE. #218, 300-41 ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 - 41 STREET
SUITE # 218
MIAMI BEACH, FL 33140 US

Current Mailing Address:

% ROGER J. MERRITT
STE. #218, 300-41 ST.
MIAMI BEACH, FL 33140

New Mailing Address:

300 - 41 STREET
SUITE # 218
MIAMI BEACH, FL 33140 US

FEI Number: 58-1723510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER J.
300 -41 ST
STE 218
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MERRITT, ROGER J
300 - 41 STREET
SUITE # 218
MIAMI BEACH, FL 33140 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: ROGER J. MERRITT

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: PERLSTEIN, MEYER I.
Address: SUITE 140, 755 MT. VERNON HWY.
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERLSTEIN, MEYER I
Address: SUITE 140, 755 MT. VERNON HWY.
City-St-Zip: ATLANTA, GA 30328 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEYER I. PERLSTEIN

PSTD

04/13/2009

Electronic Signature of Signing Officer or Director

Date