

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83225

Entity Name: PEARL COLLECTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3655 N.W. 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3655 N.W. 71ST STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0162165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ SR., ADOLFO
3655 NW 71 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ SR., ADOLFO
Address: 3655 NW 71 ST
City-St-Zip: MIAMI, FL 33147

Title: TS () Delete
Name: PEREZ, ADA
Address: 3655 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33147

Title: VD (X) Delete
Name: PEREZ, ADOLFO
Address: 3655 NW 71 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: PEREZ SR., ADOLFO
Address: 3655 NW 71 ST
City-St-Zip: MIAMI, FL 33147

Title: TD (X) Change () Addition
Name: PEREZ, JR, ADOLFO
Address: 3655 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADOLFO PEREZ, SR

SPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date