

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32995

FILED
Apr 14, 2009
Secretary of State

Entity Name: PEARL INTERNATIONAL, INC.

Current Principal Place of Business:

2839 SWEETSPIRE CIR
KISSIMMEE, FL 34746 44

New Principal Place of Business:

Current Mailing Address:

2839 SWEETSPIRE CIR
KISSIMMEE, FL 34746 44

New Mailing Address:

FEI Number: 59-2721842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDI, SYED M. ALI
2839 SWEETSPIRE CIR
KISSIMMEE, FL 34746 44

Name and Address of New Registered Agent:

ZAIDI, SYED M. ALI
2839 SWEETSPIRE CIR
KISSIMMEE, FL 34746 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAIDI, SYED M.A.
Address: 2839 SWEETSPIRE CIR
City-St-Zip: KISSIMMEE, FL 34746 44

Title: SC () Delete
Name: RIFFAT ZAIDI
Address: 2839 SWEETSPIRE CIR
City-St-Zip: KISSIMMEE, FL 34746 44

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZAIDI SYED M ALI

MR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date