

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005173

FILED
Apr 05, 2010
Secretary of State

Entity Name: AMERICAN PEARL INC

Current Principal Place of Business:

3641 NW 3RD ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3641 NW 3RD ST.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-4211539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FAULKNER, KADE
Address: 3641 NW 3RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VD
Name: FAULKNER, MARY
Address: 3641 NW 3RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D
Name: ROBINSON, LEROY
Address: 3641 NW 3RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY FAULKNER

VD

04/05/2010

Electronic Signature of Signing Officer or Director

Date