

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006012

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERLA DE ESPERANZA INC

Current Principal Place of Business:

8243 NW 107 PATH
#5
DORAL, FL 33178

New Principal Place of Business:

5659 WEST FLAGLER ST
MIAMI, FL 33134

Current Mailing Address:

8243 NW 107 PATH
#5
DORAL, FL 33178

New Mailing Address:

5659 WEST FLAGLER ST
MIAMI, FL 33134

FEI Number: 38-3801507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERA, ROXANA B
8243 NW 107 PATH
5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SILVERA, ROXANA B
5659 WEST. FLAGLER ST.
MIAMI, FL 33134 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVERA, ROXANA B
Address: 5659 WEST. FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: SEC.
Name: GUTIERREZ, DEBBIE
Address: 4551 SW 135 ST AVE
City-St-Zip: MIAMI, FL 33175

Title: TES.
Name: MOLINA, MARIA D
Address: 5317 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: DIR.
Name: RONDON, MAYDA
Address: 3501 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ROXANA SILVERA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date