

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006012

FILED
Apr 29, 2012
Secretary of State

Entity Name: PERLA DE ESPERANZA INC

Current Principal Place of Business:

5659 WEST FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

4810 NW 79 AVE
104
DORAL, FL 33166

Current Mailing Address:

5659 WEST FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

4810 NW 79 AVE
104
DORAL, FL 33166

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
5659 WEST FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SILVERA, ROXANA B
4810 NW 79 AVE
104
DORAL, FL 33166 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE.
Name: SILVERA, ROXANA B
Address: 4810 NW 79 AVE
City-St-Zip: DORAL, FL 33166

Title: DIR.
Name: LEMOINE, KITTY
Address: 4608 NW 114 AVE . APT 1112
City-St-Zip: DORAL, FL 33178

Title: SEC.
Name: CONCHA ALONSO, CYNTHIA
Address: 8701 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

Title: TES.
Name: PACHEGO, JOHANNA
Address: 6825 NW 169 ST 51 E
City-St-Zip: HIALEAH, FL 33015

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

PRE.

04/29/2012

Electronic Signature of Signing Officer or Director

Date