2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005259

Entity Name: PEARLS OF SUCCESS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19364 N.W. 28TH COURT MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

P.O BOX 278706 MIRAMAR, FL 33027 US

FEI Number: 80-0611533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDS, JASMINE M 19364 N.W 28TH COURT MIAMI GARDENS, FL 33056 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANDS, JASMINE M Address: 19364 N.W 28TH COURT City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP

Name: WATERS-SANDS, JANET
Address: 19364 N.W 28TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP

Name: RICHARDSON, LASHAUNDRA
Address: 19364 N.W 28TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SECR

 Name:
 MYERS, CHENE C

 Address:
 19364 N.W 28TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: SECR

 Name:
 GLOVER, AASHA

 Address:
 19364 N.W 28TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: TREA

 Name:
 SANDS, JASMINE M

 Address:
 19364 N.W 28TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

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: JASMINE M. SANDS P 04/30/2012