

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005813

FILED
Feb 01, 2011
Secretary of State

Entity Name: LAS PERLAS DEL REINO INC.

Current Principal Place of Business:

5225 NW 167TH ST
MIAMI LAKES, FL 33054

New Principal Place of Business:

521 SW 42 AVE.
APT. # 206
MIAMI, FL 33134

Current Mailing Address:

5225 NW 167TH ST
MIAMI LAKES, FL 33054

New Mailing Address:

521 SW 42 AVE.
APT. # 206
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARLENE
5225 NW 167TH ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

GONZALEZ, MARLENE
521 SW 42 AVE
APT # 206
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: MARLENE GONZALEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, MARLENE MRS.
Address: 521 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: TELLEZ, ILEANA MRS.
Address: 282 NW 55 CT.
City-St-Zip: MIAMI, FL 33126

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: MARLENE GONZALEZ

MRS.

02/01/2011

Electronic Signature of Signing Officer or Director

Date