2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008960

FILED Apr 27, 2012 Secretary of State

Entity Name: PEARL AT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

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

888 BRICKELL AVE 3RD FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

888 BRICKELL AVE 3RD FLOOR MIAMI, FL 33131 US

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

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

GREG K GONZALEZ, CPA, P.A. 5201 BLUE LAGOON DR 800 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: YIDIOS, YAMAL

Address: 888 BRICKELL AVE 3RD FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: BERASTEGUI, GUSTAVO
Address: 888 BRICKELL AVE 3RD FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: BARROS, GUSTAVO

Address: 888 BRICKELL AVE 3RD FLOOR

City-St-Zip: MIAMI, FL 33131 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: YAMAL YIDIOS P 04/27/2012