

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007929

FILED
Mar 20, 2009
Secretary of State

Entity Name: PERLA SOLE CALAS, P.A.

Current Principal Place of Business:

15450 NEW BARN ROAD
302
HIALEAH, FL 33014

New Principal Place of Business:

15450 NEW BARN ROAD
302
MIAMI LAKES, FL 33014

Current Mailing Address:

15450 NEW BARN ROAD
302
HIALEAH, FL 33014

New Mailing Address:

15450 NEW BARN ROAD
302
MIAMI LAKES, FL 33014

FEI Number: 65-0987603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE-CALAS, PERLA ESQ.
15450 NEW BARN RD.
#302
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLE-CALAS, PERLA
Address: 15450 NEW BARN RD., #302
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLE-CALAS, PERLA
Address: 15450 NEW BARN RD., #302
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERLA SOLE CALAS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date