

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007929

FILED
Mar 09, 2012
Secretary of State

Entity Name: PERLA SOLE CALAS, P.A.

Current Principal Place of Business:

15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0987603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLE-CALAS, PERLA ESQ.
15450 NEW BARN RD.
#302
MIAMI LAKES, FL 33014 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:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PERLA SOLE CALAS

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date