

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096878

Entity Name: PEARL USA, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

BUD'S MINI MART
1000 CARLTON ARMS BLVD
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

BUD'S MINI MART
1000 CARLTON ARMS BLVD
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-3677021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
1000 CARLTON ARMS BLVD
BRADENTON, FL 34208 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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, VIJAY
Address: 1000 CARLTON ARMS BLVD
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: PATEL, JIGNESH
Address: 1000 CARLTON ARMS BLVD
City-St-Zip: BRADENTON, FL 34208

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: VIJAY PATEL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date