

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048059

FILED
May 20, 2005
Secretary of State

Entity Name: PERLA DESIGN ENTERPRISES, INC.

Current Principal Place of Business:

11061 N.W. 1ST STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

11061 N.W. 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0695355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUSBERG, PERLA
11061 N.W. 1ST STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VELAZQUEZ, RENE
4000 PONCE DE LEON BLVD
470
MIAMI, FL 33146 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: RENE VELAZQUEZ

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRUSBERG, PERLA
Address: 11061 N.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 STRUSBERG

OFF

05/20/2005

Electronic Signature of Signing Officer or Director

Date