

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054678

FILED
Jan 12, 2012
Secretary of State

Entity Name: PEARL'S MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1033 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1033 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 01-0548908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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: D
Name: PERLMUTTER, ROSALIND
Address: 1033 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CFO
Name: VASSI, FRANK
Address: 1033 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROSALIND PERLMUTTER

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date