

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054688

Entity Name: PEARL COMPANIES, INC.

FILED
Jan 12, 2011
Secretary of State

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: 01-0555024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMUTTER, ROBERT
1033 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 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: PD
Name: PERLMUTTER, ROSALIND
Address: 1033 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: FRIEDMAN, LOIS
Address: 1088 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date