

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032592

FILED
Apr 21, 2008
Secretary of State

Entity Name: PERLA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD., SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD., SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 57-1141238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146TH ST, SUITE 300
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINER, MANUEL
Address: 7735 NW 146TH ST, SUITE 300
City-St-Zip: MIAMI, FL 33132

Title: PRES () Delete
Name: BURSZEIN, PERLA
Address: 16541 N.E. 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: BURSZEIN, PERLA
Address: 16541 N.E. 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CHAI () Delete
Name: BURSZEIN, PERLA
Address: 16541 N.E. 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC () Delete
Name: BURSZEIN, ADAM
Address: 3703 N.E. 166TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TREA () Delete
Name: BURSZEIN, PERLA
Address: 16541 N.E. 26TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BURSZEIN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date