

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036843

Entity Name: PERLA FARMS CORP

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

13245 NW 22 AVE
MIAMI, FL 33167

New Principal Place of Business:

13245 NW 22 CT
MIAMI, FL 33167

Current Mailing Address:

13245 N W 22ND AVENUE
MIAMI, FL 33167

New Mailing Address:

14250 NW 22 CT
OPA-LOCKA, FL 33054

FEI Number: 01-0659350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, MARIO
13245 N W 22ND AVENUE
MIAMI, FL 33167 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: PD () Delete
Name: PERLA, MARIO
Address: 13245 N W 22ND AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERLA, MARIO
Address: 14250 NW 22 CT
City-St-Zip: OPA-LOCKA, FL 33054

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: MARIO PERLA

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date