

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000036843

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** PERLA FARMS CORP

**Current Principal Place of Business:**

13245 NW 22 CT  
MIAMI, FL 33167

**New Principal Place of Business:**

14250 NW 22 CT  
OPA LOCKA, FL 33054

**Current Mailing Address:**

14250 NW 22 CT  
OPA-LOCKA, FL 33054

**New Mailing Address:**

**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:**

PERLA, MARIO  
14250 NW 22 CT  
OPA-LOCKA, FL 33054 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/22/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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: MARIO PERLA

PD

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date