

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044028

Entity Name: LA PERLA 2704 CORP.

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

TURNBERRY PLAZA SUITE 801  
2875 NE 191ST ST  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

501 GOLDEN ISLES DRIVE, 206-B  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 20-1045714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA SUITE 801  
2875 NE 191ST ST  
AVENTURA, FL 33180 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: SUTTON, SALOMON  
Address: TURNBERRY PLAZA SUITE 801 2875 NE 191 ST.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: ANCONA, MANUEL  
Address: TURNBERRY PLAZA SUITE 801 2875 NE 191 ST.  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 for the exemption stated in Section 119.07(3)(i), 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: SALOMON SUTTON

D

04/28/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date