

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044030

Entity Name: LA PERLA 2209 CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DR.
STE. 206-B
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1052128

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 STREET
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: ANCONA, MANUEL
Address: TURNBERRY PLAZA, SUITE 801 2875 NE 191 ST
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SUTTON, SALOMON
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