

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060296

FILED
Oct 04, 2010
Secretary of State

Entity Name: LA PERLA CONTRACTORS INC.

Current Principal Place of Business:

2607 W 72 PL
HIALEAH, FL 33016

New Principal Place of Business:

355 W 78 ROAD
HIALEAH, FL 33014

Current Mailing Address:

2607 W 72 PL
HIALEAH, FL 33016

New Mailing Address:

355 W 78 ROAD
HIALEAH, FL 33014

FEI Number: 04-3681349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUERA, OSMARY
2607 W 72 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REGUERA, OSMARY
355 W 78 ROAD
HIALEAH, FL 33014 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: OSMARY REGUERA

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REGUERA, OSMARY
Address: 355 W 78 ROAD
City-St-Zip: HIALEAH, FL 33014

Title: COO
Name: JIMENEZ, RAMON
Address: 355 W 78 ROAD
City-St-Zip: HIALEAH, FL 33014

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: OSMARY REGUERA

CEO

10/04/2010

Electronic Signature of Signing Officer or Director

Date