

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

18555 NE 14 AV
503
NORTH MIAMI, FL 33179

Current Mailing Address:

18555 NE 14 AV
503
NORTH MIAMI, FL 33179

New Principal Place of Business:

16699 COLLINS AV
1208
NORTH MIAMI, FL 33160

New Mailing Address:

16699 COLLINS AV
1208
NORTH MIAMI, FL 33160

FEI Number: 02-0636927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETINAEIANA, ARAZI
18555 NE 14 AV
503
NORTH MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARAZI, BETINA ELIANA
Address: 18555 NE 14 AV
City-St-Zip: NORTH MIAMI, FL 33179

Title: VD () Delete
Name: LITMAN DE ARAZI, MARTHA ROSA
Address: GOROSTIAGA 1749
City-St-Zip: CAPITAL FEDERAL, ARGENTINA,

Title: TD () Delete
Name: ARAZI, MARCOS
Address: GOROSTIAGA 1749
City-St-Zip: CAPITAL FEDERAL, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARAZI, BETINA ELIANA
Address: 16699 COLLINS AV
City-St-Zip: NORTH MIAMI, FL 33160

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 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: BETINA ARAZI

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06/30/2008

Electronic Signature of Signing Officer or Director

Date