

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

FILED
Apr 27, 2011
Secretary of State

Entity Name: LA PERLA 1208, CORP.

Current Principal Place of Business:

2775 NE 187 ST
316
AVENTURA, FL 33180

New Principal Place of Business:

2775 NE 187 ST
316
AVENTURA, FL 33180 US

Current Mailing Address:

2775 NE 187 ST
316
AVENTURA, FL 33180

New Mailing Address:

2775 NE 187 ST
316
AVENTURA, FL 33180 US

FEI Number: 02-0636927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BENMERGUI
1045 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARAZI, BETINA ELIANA
Address: 2000 ISLAND BLV APT 704
City-St-Zip: NORTH MIAMI, FL 33160 US

Title: VD
Name: LITMAN DE ARAZI, MARTHA ROSA
Address: 16699 COLLINS AV
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: FAERMAN, VIVIANA
Address: 18800 NE 20 AV APT 815
City-St-Zip: AVENTURA, FL 33180 US

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: ARAZI, MARTHA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date