

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084497

Entity Name: LA PERLA 1406, CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3092 NE 210 TERR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3092 NE 210 TERR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 54-2066736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, DANIEL
3092 NE 210 TERR
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: P () Delete
Name: GINSBERG, DANIEL
Address: 2092 NE 210 TERR
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: BOGANI, HUGO
Address: 2092 NE 210 TERR
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: RUBINSZTEIN, SAMUEL
Address: 2092 NE 210 TERR
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: WEINSTEIN, ILAN
Address: 2092 NE 210 TERR
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:

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: DANIEL GINSBERG

PTE

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date