

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098953

Entity Name: LA PERLA 2909, CORP.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

1760 COLLINS AVE.
SUNNY ISLES, FL 33160

New Principal Place of Business:

304 PALERMO AVE.
FIRST FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1760 COLLINS AVE.
SUNNY ISLES, FL 33160

New Mailing Address:

304 PALERMO AVE
FIRST FLOOR
CORAL GABLES, FL 33134

FEI Number: 52-2377285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES, OSCAR
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOFFAT, ANA L CPA
304 PALERMO AVE
FIRST FLOOR
CORAL GABLES, FL 33134 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: ANA L MOFFAT, CPA

09/23/2005

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: PD () Delete
Name: MELLA, ALBINO
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: MELLA, LEONARDO D
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD () Delete
Name: MELLA, JAVIER E
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLA, ALBINO
Address: 304 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: MELLA, LEONARDO D
Address: 304 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: MELLA, JAVIER E
Address: 304 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33160

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: ALBINO MELLA

PD

09/23/2005

Electronic Signature of Signing Officer or Director

Date