

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101183

Entity Name: PERLA PRODUCTIONS, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

231 SW 136 AV
MIAMI, FL 33184

New Principal Place of Business:

13701 SW 171 LN
MIAMI, FL 33177

Current Mailing Address:

231 SW 136 AV
MIAMI, FL 33184

New Mailing Address:

13701 SW 171 LN
MIAMI, FL 33177

FEI Number: 13-4214159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, OSCAR D
231 SW 136 AV
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ARGUELLO, OSCAR D
13701 SW 171 LN
MIAMI, FL 33177 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: OSCAR D. ARGUELLO

09/25/2006

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: ARGUELLO, OSCAR D
Address: 231 SW 136 AV
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARGUELLO, OSCAR D
Address: 13701 SW 171 LN
City-St-Zip: MIAMI, FL 33177

Title: PD () Change (X) Addition
Name: ALDO, ARGUELLO E
Address: 13701 SW 171 LN
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR D. ARGUELLO

PD

09/25/2006

Electronic Signature of Signing Officer or Director

Date