

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114478

FILED
Jun 12, 2007
Secretary of State

Entity Name: LA PERLA 2505, INC.

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161

New Principal Place of Business:

1393 PIAZZ DELLE PALLOTTOLE
BOYNTONBEACH, FL 33426

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161

New Mailing Address:

1393 PIAZZ DELLE PALLOTTOLE
BOYNTON BEACH, FL 33426

FEI Number: 76-0744262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BOULEVARD
SUITE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
STE 380
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: GUILLERMO DE HOWARTZ

06/12/2007

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: SERVAIS, ELIZABETH
Address: 10800 BISCAYNE BOULEVARD STE 988
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERVAIS, ROBERT
Address: 1393 PIAZZ DELLE PALLOTTOLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT SERVAIS

PD

06/12/2007

Electronic Signature of Signing Officer or Director

Date