

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135204

FILED
Jan 23, 2006
Secretary of State

Entity Name: PERLA DEL SUR INC

Current Principal Place of Business:

2589 W 76 ST
204
HIALEAH, FL 33016

New Principal Place of Business:

9160 NW 122ND STREET
HIALEAH GARDENS, FL 33018-173

Current Mailing Address:

2589 W 76 ST
204
HIALEAH, FL 33016

New Mailing Address:

2589 W 76 ST
204
HIALEAH, FL 33016-568

FEI Number: 20-1699836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, MIGUEL ANGEL
2589 W 76 ST
204
HIALEAH, FL 33016 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/T () Delete
Name: TOLEDO, MIGUEL ANGEL
Address: 2589 W 76 ST - 204
City-St-Zip: HIALEAH, FL 33016

Title: VP/S () Delete
Name: PEREZ, YUDAI SY
Address: 2589 W 76 ST -204
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIGUEL A TOLEDO

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01/23/2006

Electronic Signature of Signing Officer or Director

Date