

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137487

Entity Name: ADVENTURE PEARL, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR. #228
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR. #228
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1703516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ANA C
999 NE 167 STREET #402
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

OLIVEIRA, ANA C
1835 NE MIAMI GARDENS DR #
228
N MIAMI BEACH, FL 33179 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 C OLIVEIRA

08/02/2005

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: P () Delete
Name: OLIVEIRA, ANA C
Address: 999 NE 167 STREET #402
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, ANA C
Address: 1835 NE MIAMI GARDENS DR 228
City-St-Zip: N MIAMI BEACH, FL 33179

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: ANA C OLIVEIRA

P

08/02/2005

Electronic Signature of Signing Officer or Director

Date