

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135035

FILED  
Jul 26, 2006  
Secretary of State

Entity Name: LA PERLA AUTO SALES INC.

**Current Principal Place of Business:**

1150 N.W. 72ND AVENUE, SUITE 555  
MIAMI, FL 33126

**New Principal Place of Business:**

1953 NW 7 AVE  
MIAMI, FL 33136

**Current Mailing Address:**

1150 N.W. 72ND AVENUE, SUITE 555  
MIAMI, FL 33126

**New Mailing Address:**

1953 NW 7 AVE  
MIAMI, FL 33126

FEI Number: 20-3610212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELTRAN, GINA  
1150 N.W. 72ND AVENUE, SUITE 555  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

BELTRAN, GINA  
1953 NW 7 AVE  
MIAMI, FL 33126 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: GINA BELTRAN

07/26/2006

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: DP ( ) Delete  
Name: BELTRAN, GINA  
Address: 1150 N.W. 72ND AVENUE, SUITE 555  
City-St-Zip: MIAMI, FL 33126

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BELTRAN, GINA  
Address: 1953 NW 7 AVE  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, JORGE  
Address: 1953 NW 7 AVE  
City-St-Zip: MIAMI, FL 33136

Title: T ( ) Change (X) Addition  
Name: RODRIGUEZ, MARTHA J  
Address: 1953 NW 7 AVE  
City-St-Zip: MIAMI, FL 33136

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: GINA BELTRAN

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date