

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