

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167964

FILED
Apr 27, 2007
Secretary of State

Entity Name: LA PERLE DES ANTILLES SEA FOOD CUISINE H.RESTAURANT INC

Current Principal Place of Business:

7748 N.W. 5TH AVENUE
#2
MIAMI, FL 33150 US

New Principal Place of Business:

360 N E 170TH STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

7748 N.W. 5TH AVENUE
#2
MIAMI, FL 33150 US

New Mailing Address:

1280 N E 132TH STREET
NORTH MIAMI, FL 33161 US

FEI Number: 11-3765938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROCK-ELIE, THOMAS
360 N E 170TH STREET
NORTH MIAMI BEACH, FL 33162 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: ROCK-ELIE THOMAS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, ROCK-ELIE
Address: 7748 N.W. 5TH AVENUE, #2
City-St-Zip: MIAMI, FL 33150 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: THOMAS, ROCK-ELIE
Address: 360 N E 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: ST () Change (X) Addition
Name: CASIMIR, GERTRUDE
Address: 1280 N E 132TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: GNM () Change (X) Addition
Name: JEAN, MARJORIE
Address: 540 N E 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TS () Change (X) Addition
Name: THOMAS, GUERLINE M
Address: 13757 N E 3RD COURT APT 101A
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CFO () Change (X) Addition
Name: DESNORD, SILDETTE
Address: 14115 N E 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MNG () Change (X) Addition
Name: DESNORD, CLAIRE B
Address: 13757 N E 3RD COURT APT 101A
City-St-Zip: NORTH MIAMI, FL 33161 US

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: ROCK-ELIE THOMAS

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date