2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020517

Entity Name: PERLLA DELUCA CORP

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 EAST COCO PLUM CIRCLE 750 EAST COCO PLUM CIRCLE

UNIT 6 UNIT 6

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

730 EAST COCO PLUM CIRCLE 750 EAST COCO PLUM CIRCLE

UNIT 6 UNIT 6

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 02-0767227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESTURILHO, PERLLA ESTURILHO, PERLLA 730 EAST COCO PLUM CIRCLE 750 EAST COCO PLUM CIRCLE UNIT 6 UNIT 6

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: PERLLA ESTURILHO 07/09/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

ESTURILHO, PERLLA ESTURILHO, PERLLA Name: Name: Address:

730 EAST COCO PLUM CIRCLE UNIT 6 750 EAST COCO PLUM CIRCLE UNIT 6 Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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.

Ρ SIGNATURE: PERLLA ESTURILHO 07/09/2007