

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000049418

**FILED**  
**Jul 21, 2012**  
**Secretary of State**

**Entity Name:** PERLA'S CONSTRUCTION, INC.

**Current Principal Place of Business:**

26215 SW 124TH COURT  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

17825 SW 272 ST  
HOMESTEAD, FL 33031

**Current Mailing Address:**

26215 SW 124TH COURT  
HOMESTEAD, FL 33032

**New Mailing Address:**

17825 SW 272 ST  
HOMESTEAD, FL 33031

**FEI Number:** 20-4687317

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, OSVALDO J  
26215 SW 124TH COURT  
HOMESTEAD, FL 33032 US

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

DIAZ, OSVALDO J  
17825 SW 272 ST  
HOMESTEAD, FL 33031 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/21/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: NARVAEZ, KARLA P  
Address: 17825 SW 272 ST  
City-St-Zip: HOMESTEAD, FL 33031

Title: D  
Name: MALDONADO, SABINO L  
Address: 17825 SW 272 ST  
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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 all other like empowered.

SIGNATURE: KARLA NARVAEZ

PVST

07/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date