

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060529

FILED
Feb 28, 2008
Secretary of State

Entity Name: LAS PERLAS OF FORT MYERS INC.

Current Principal Place of Business:

5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

525 PINE ISLAND ROAD
FORT MYERS, FL 33903 US

Current Mailing Address:

5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

525 PINE ISLAND ROAD
FORT MYERS, FL 33903 US

FEI Number: 51-0644215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JAVIER
5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PELLETIER, MAURICIO
525 PINE ISLAND ROAD
FORT MYERS, FL 33903 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: MAURICIO PELLETIER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERNANDEZ, JAVIER
Address: 5207 6TH STREET, WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Delete
Name: BARREUTA, GABRIEL SR
Address: 5207 6TH STREET, WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PELLETIER, MAURICIO
Address: 127 BLACKSTONE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: VT (X) Change () Addition
Name: PELLETIER, HELLEN
Address: 127 BLACKSTONE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: D () Change (X) Addition
Name: BARRUETA, GABRIEL
Address: 525 PINE ISLAND ROAD
City-St-Zip: FORT MYERS, FL 33903

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: MAURICIO PELLETIER

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02/28/2008

Electronic Signature of Signing Officer or Director

Date