

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088117

FILED
Apr 29, 2008
Secretary of State

Entity Name: LA PERLE INSURANCE AGENCY, INC

Current Principal Place of Business:

335 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

424 NW 102 ST
MIAMI, FL 33150

Current Mailing Address:

335 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

424 NW 102 ST
MIAMI, FL 33150

FEI Number: 20-5165885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUY, YVON
335 NE 167TH ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

DUPUY, YVON
424 NW 102 ST
MIAMI, FL 33150 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: YVON DUPUY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUPUY, YVON
Address: 335 NE 167TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUPUY, YVON
Address: 424 NW 102 ST
City-St-Zip: MIAMI, FL 33150

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: YVON DUPUY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date