

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142347

Entity Name: PANADERIA LA PERLA, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2729 S US HIGHWAY 1
SUITE 10 & 11
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

2729 S US HIGHWAY 1
SUITE 10 & 11
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 04-3830800

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:

GOMEZ, NOE
3293 S US HWY 1
FORT PIERCE, FL 34982 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: NOE GOMEZ

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS RAMIREZ, MARINA
Address: 2729 S US HWY 1 # 10 & 11
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D () Delete
Name: ESQUIVEL GARCIA, JOSE
Address: 2729 S US HWY 1 # 10 & 11
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MACIAS, PERLA
Address: 722 WISTERIA AVENUE
City-St-Zip: FORT PIERCE, FL 34982 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: PERLA MACIAS

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date