

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143939

FILED
Jan 18, 2007
Secretary of State

Entity Name: RESORT PARAISO DE LAS PERLAS, INC.

Current Principal Place of Business:

12355 NE 13TH AVE
104
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12355 NE 13TH AVE
104
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 43-2114705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIADI-VELASCO, LEIDA
12355 NE 13TH AVE
104
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAMPREA MARIN, HILDA
12355 NE 13TH AVE
104
NORTH MIAMI, FL 33161 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: HILDA LAMPREA MARIN

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLIADI-VELASCO, LEIDA
Address: 12355 NE 13TH AVE, SUITE 104
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: GUERRA, JAIRO E
Address: 12355 NE 13TH AVE, SUITE 104
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMPREA MARIN, HILDA
Address: 12355 NE 13TH AVE, SUITE 104
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: GALLIADI VELASCO, LEIDA PATRICIA E
Address: 12355 NE 13TH AVE, SUITE 104
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HILDA LAMPREA MARIN

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date