

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014669

FILED
Jan 09, 2012
Secretary of State

Entity Name: LA PERLA DEL RINCON DEL MAR #2, INC.

Current Principal Place of Business:

13742 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13742 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8759238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA T LOPEZ PA
759 NW 22 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARUYAMA, LUZ L
Address: 13742 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: STD
Name: BULL, EDUARDO A
Address: 13742 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

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: LUZ MARUYAMA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date