

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010786

FILED
Mar 30, 2011
Secretary of State

Entity Name: PEARL PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

18400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1886033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, JEROME
18400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: PST
Name: PEARL, JEROME
Address: 18400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: ELVIR, MAURICIO
Address: 2031 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: D
Name: PEARL, DAVID
Address: 18400 WEST DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33160

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: JEROME PEARL

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03/30/2011

Electronic Signature of Signing Officer or Director

Date