

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048120

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PERLA ROSA SEAFOOD COMPANY

## Current Principal Place of Business:

7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 26-2610885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELL, MICHAEL J  
7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S/T ( ) Delete  
Name: FARRELL, DENISE G  
Address: MIKE FARRELL  
City-St-Zip: 7600 NW 14TH STREET, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARRELL, MIKE  
Address: 7600 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Change (X) Addition  
Name: FARRELL, DENISE  
Address: 7600 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MIKE FARRELL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date