

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048120

**FILED**  
**Apr 22, 2010**  
**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:**

131 NORTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

131 NORTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

**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:**

FARRELL, MICHAEL J  
131 NORTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009 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:**

04/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FARRELL, MIKE  
**Address:** 131 NORTH DIXIE HIGHWAY  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** VP  
**Name:** FARRELL, DENISE  
**Address:** 131 NORTH DIXIE HIGHWAY  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

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:** DENISE FARRELL

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date