

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080143

Entity Name: PEARLJAM SA INC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

9646 HWY 20 WEST
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

9646 HWY 20 WEST
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 80-0247868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARY
9469 HWY 20 WEST
FREEPORT, FL 32439 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: P
Name: SAMANIEGO NIETO, JUAN A
Address: P.O. BOX 5391
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: CORTEZ SANCHEZ, ANA M
Address: P.O. BOX 5391
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: BARRIA GONZALEZ, SANTANA J
Address: P.O. BOX 5391
City-St-Zip: NICEVILLE, FL 32578

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: JUAN A. SAMANIEGO

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date