

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022385

Entity Name: LA PERLA PHARMACY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11180 WEST FLAGLER SUITE #2
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11180 WEST FLAGLER SUITE #2
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-4436984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHBOT, MARIA ISABEL
11180 WEST FLAGLER SUITE #2
MIAMI, FL 33174 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: BOHBOT, MARIA ISABEL
Address: 11180 WEST FLAGLER SUITE #2
City-St-Zip: MIAMI, FL 33174

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: MARIA ISABEL BOHBOT

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date