

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031455

Entity Name: LA PERLA FOOD, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9342 S.W. 56TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9342 S.W. 56TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 30-0491629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, NUBIA
9342 S.W. 56TH STREET
MIAMI, FL 33165 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: GIRALDO, NUBIA
Address: 11485 S.W. 149TH COURT
City-St-Zip: MIAMI, FL 33196

Title: V
Name: MARTINEZ, IBETH
Address: 15235 S.W. 31ST STREET
City-St-Zip: MIAMI, FL 33185

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: NUBIA GIRALDO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date