

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000054886

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** PEARL DESIGNS INCORPORATED

**Current Principal Place of Business:**

81 VIA FIRENZA WAY  
DAVIE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

81 VIA FIRENZA WAY  
DAVIE, FL 33325 US

**New Mailing Address:**

**FEI Number:** 27-0461513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DEL SOLAR, LUZ R  
81 VIA FIRENZA WAY  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

RUIZ, CHRISTIAN F  
81 VIA FIRENZA WAY  
DAVIE, FL 33325 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:** CHRISTIAN FERNANDO RUIZ

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P.  
**Name:** RUIZ, CHRISTIAN F  
**Address:** 81 VIA FIRENZA WAY  
**City-St-Zip:** DAVIE, FL 33325 US

**Title:** V.P.  
**Name:** RUIZ, PERLA  
**Address:** 81 VIA FIRENZA WAY  
**City-St-Zip:** DAVIE, FL 33325 US

**Title:** V.P.  
**Name:** DEL SOLAR, LUZ R  
**Address:** 81 VIA FIRENZA WAY  
**City-St-Zip:** DAVIE, FL 33325 US

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:** CHRISTIAN RUIZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date