

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084133

Entity Name: LA PEROLA INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

51 SW 11TH ST
SUITE. 1428
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

51 SW 11TH ST
SUITE. 1428
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1110070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, CAMILA
51 SW 11TH ST
1428
MIAMI, FL 33130 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: VP
Name: ECHEVERRY, AUGUSTO
Address: 51 SW 11TH ST SUITE 1428
City-St-Zip: MIAMI, FL 33130 US

Title: M
Name: BENAVIDES, DORIS
Address: 51 SW 11TH STREET SUITE 1428
City-St-Zip: MIAMI, FL 33130

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: CAMILA ECHEVERRY

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date