2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000414

Entity Name: PEARL 18, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SEMINOLE WAY ONE, UNIT 7 HOLLYWOOD, FL 33314

Current Mailing Address: New Mailing Address:

SEMINOLE WAY ONE, UNIT 7 HOLLYWOOD, FL 33314

FEI Number: 90-0532827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARISI, PETER P COHEN, SHIMON 4045 NW 16TH STREET SUITE 111 3868 NE 169 STREET FT LAUDERDALE, FL 33313 US 403

NORTH MIAMI BEACH, FL 33160 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: SHIMON COHEN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, SHIMON Address: 3868 NE 169 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHIMON COHEN P 03/16/2011