

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028005

FILED
Feb 02, 2012
Secretary of State

Entity Name: PEARL YOUR LIFE INC

Current Principal Place of Business:

1067 NW 116 TH AVENUE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

12801 W. SUNRISE BLVD STORE #733
SUNRISE, FL 33323 US

Current Mailing Address:

1067 NW 116 TH AVENUE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

16 WEST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-2483585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, SYED K
1067 NW 116 TH AVENUE
CORAL SPRINGS, FL 33071 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: TD
Name: CAUDRON, OLIVIER
Address: 16 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: HILAIRE, FRANCOIS
Address: 1067 NW 116TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PD
Name: CAUDRON, MARLEN R
Address: 16 W. DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD
Name: HASAN, SYED K
Address: 1067 NW 116TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: MARLEN CAUDRON

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date