

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031103

Entity Name: SOUTH PEARL, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14826 SW 82 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

14826 SW 82 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

14826 SW 82 TERRACE
MIAMI, FL 33193

New Mailing Address:

14826 SW 82 TERRACE
MIAMI, FL 33193 US

FEI Number: 27-2320807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REINERIO
14826 SW 82 TERRACE
MIAMI, FL 33193 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: RODRIGUEZ, REINERIO
Address: 14826 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193 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: REINERIO RODRIGUEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date