

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039171

FILED
Mar 22, 2012
Secretary of State

Entity Name: PERLAS Y CAFE INC

Current Principal Place of Business:

5490 W 21 STREET
APT. 101
HIALEAH, FL 33016 US

New Principal Place of Business:

5849 NW 7 STREET
APT. 326
MIAMI, FL 33126 US

Current Mailing Address:

5490 W 21 STREET
APT. 101
HIALEAH, FL 33016 US

New Mailing Address:

5849 NW 7 STREET
APT. 326
MIAMI, FL 33126 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEZCANO, NORMA
5490 W 21 STREET
APT. 101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AJA, ROSY
5849 NW 7 STREET
APT. 326
MIAMI, FL 33126 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: ROSY AJA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEZCANO, NORMA
Address: 5490 W 21 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: P
Name: AJA, ROSY L
Address: 5849 NW 7 STREET SUITE 326
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: JARAMILLO, ATHALA G
Address: 6248 SW 14 STREET
City-St-Zip: MIAMI, FL 33144 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: ROSY AJA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date