

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070341

FILED
Jul 12, 2004
Secretary of State

Entity Name: LA PERLA DEL CARIBE U.S.A., INC.

Current Principal Place of Business:

2360 W. 68 STREET
SUITE 1222
HIALEAH, FL 330165514

New Principal Place of Business:

2360 W. 68 STREET
SUITE 122
HIALEAH, FL 330165514

Current Mailing Address:

2360 W. 68 STREET
SUITE 1222
HIALEAH, FL 330165514

New Mailing Address:

2360 W. 68 STREET
SUITE 122
HIALEAH, FL 330165514

FEI Number: 65-0688667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARIS, ADDIE
2360 W. 68 STREET
SUITE 1222
HIALEAH, FL 330165514

Name and Address of New Registered Agent:

FORNARIS, ADDIE
2360 W. 68 STREET
SUITE 122
HIALEAH, FL 330165514

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: ADDIE FORNARIS

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORNARIS, ADDIE
Address: 2360 W. 68 STREET
City-St-Zip: HIALEAH, FL 330165514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADDIE FORNARIS

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date