# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 23, 2005 08:00 AM**
**Secretary of State**

DOCUMENT # P96000070341

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

| Principal Place of Business: | Mailing Address |
|---|---|
| 2360 W. 68 STREET<br>SUITE 122<br>HIALEAH, FL 33016-5514 | 2360 W. 68 STREET<br>SUITE 122<br>HIALEAH, FL 33016-5514 |

04162005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
65-0688667
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FORNARIS, ADDIE
2360 W. 68 STREET
SUITE 122
HIALEAH, FL 33016-5514

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE
(Signature of new registered agent, if applicable) (Florida registered agent signature required for this type of change)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2005 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000326080
04/23/05-80042-010 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | P |
| NAME | FORNARIS, ADDIE |
| STREET ADDRESS | 2360 W. 68 STREET |
| CITY ST ZIP | HIALEAH, FL 330165514 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY ST ZIP | |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Addie Fornaris 04/23/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE