

03
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P96000070341

1. Entity Name

LA PERLA DEL CARIBE U.S.A., INC



03 FEB 28 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2360 W 68 ST

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1222

Suite, Apt. #, etc.

City & State

HIALEAH FLORIDA

City & State

4. FEI Number

65-0688667

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
33016-5514

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ADDIE FORNARIS

Street Address (P.O. Box Number is Not Acceptable)

2360 W 68 ST SUITE 1222

City

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

Addie Fornaris
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ADDIE FORNARIS
2360 W 68 ST SUITE 1222
HIALEAH FL, 33016-5514

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300013268153
02/28/03--01038--004 **150.00

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Addie Fornaris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/02)

25 3/3

LA PERLA DEL CARIBE U.S.A, INC.

2360 W. 68 STREET SUITE 1222 Hialeah FL 33016-5514

To: Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

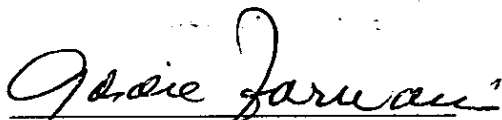
February 1, 2003

To Whom It May Concern:

It has been brought to my attention that our "Uniform Business Report" for 2002, and our check #2753 for \$150.00 was received by your department in Early February 2002. The check was deposited and collected by you on February 13, 2002. After speaking with someone at your office I was informed that our UBR was returned to us for lack of the signature of our registered agent.

We were never informed of this occurrence and have never received notice of this. Please accept a new signed UBR form along with a check for the 2003 year for \$150.00 dollars. Enclosed are copies of last years check for your convenience.

Thank you in advance for you attention to this matter.



Addis Fornaris – President