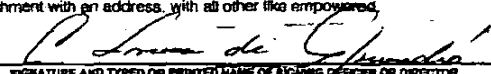


FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90169 017 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT #P96000070404			
1. Entity Name PERLA USA CORP.			
Principal Place of Business C/O STEVEN M. CHARCHAT PA 848 BRICKELL AVENUE SUITE 1040 MIAMI, FL 33131		Mailing Address C/O STEVEN M. CHARCHAT PA 848 BRICKELL AVENUE SUITE 1040 MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01242006		Chg-P CR2E034 (11/05)	
4. FEI Number 65-0708793		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHARCHAT, STEVEN M ESQ 848 BRICKELL AVENUE SUITE 1040 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST DE LOVERA, PERLA M 848 BRICKELL AVENUE, SUITE 1040 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, VP, T De Sperandio, Carmen 848 Brickell Avenue, Suite 1040 Miami, Florida 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WERNER, MARIA I 848 BRICKELL AVENUE, SUITE 1040 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP, S De Werner, Maria Isabel 848 Brickell Avenue, Suite 1040 Miami, Florida 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DE SPERANDIO, CARMEN 848 BRICKELL AVENUE, SUITE 1040 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DUQUE, CAROLINA 848 BRICKELL AVENUE, SUITE 1040 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		4/21/06 Date Daytime Phone #	