

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070404

FILED
Jul 21, 2008
Secretary of State

Entity Name: PERLA USA CORP.

Current Principal Place of Business:

C/O STEVEN M. CHARCHAT PA
848 BRICKELL AVENUE SUITE 1040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN M. CHARCHAT PA
848 BRICKELL AVENUE SUITE 1040
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0708793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M ESQ
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: PVTD () Delete
Name: DE SPERANDIO, CARMEN
Address: 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: DE WERNER, MARIA I
Address: 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ACOSTA SALAZAR, EDGARD
Address: 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: ACOSTA GONZALEZ, DEICIS M
Address: 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: EDGARD ACOSTA SALAZAR

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07/21/2008

Electronic Signature of Signing Officer or Director

Date