

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096751

FILED
Jan 06, 2012
Secretary of State

Entity Name: PERL ADVERTISING GROUP, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 301
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 301
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0772469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
2600 DOUGLAS ROAD
SUITE 911
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ.
1 SE 3 AVENUE,
SUITE 1210
MIAMI, FL 33131 US

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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERL, LARRY
Address: 1450 MADRUGA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: PLOTKIN, STEVEN M
Address: 1450 MADRUGA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: STEVEN M PLOTKIN

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date