

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085745

Entity Name: LA PERLA CO. INC.

FILED  
Aug 03, 2005  
Secretary of State

## Current Principal Place of Business:

1406 MERCANTILE COURT  
PLANT CITY, FL 33565

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2576  
PLANT CITY, FL 33564

## New Mailing Address:

FEI Number: 59-3471948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, REMIGIO  
1406 MERCANTILE COURT  
PLANT CITY, FL 33565 US

## Name and Address of New Registered Agent:

RIVERA, MELCHOR  
1406 MERCANTILE COURT  
PLANT CITY, FL 33565 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: MELCHOR RIVERA

08/03/2005

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: PD ( ) Delete  
Name: SANCHEZ, MARGARITA  
Address: 1406 MERCANTILE COURT  
City-St-Zip: PLANT CITY, FL 33565

Title: VM (X) Delete  
Name: SANCHEZ, REMIGIO III  
Address: 4606 MERCANTILE CT.  
City-St-Zip: PLANT CITY, FL 33565

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, MARGARITA  
Address: 1406 MERCANTILE COURT  
City-St-Zip: PLANT CITY, FL 33565

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MELCHOR RIVERA

RA

08/03/2005

Electronic Signature of Signing Officer or Director

Date