

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017625

Entity Name: PERLA DEL CARIBE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

750 WEST 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

750 WEST 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0814797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CLARA
750 WEST 20TH STREET
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ, CLARA
Address: 750 W 20TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VTD
Name: MARTINEZ MALO, LILIANA
Address: 10265 SW 70TH STREET
City-St-Zip: MIAMI, FL 33173

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: CLARA MARTINEZ

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date