2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State **DOCUMENT # P98000060948** 05-10-2006 90106 026 ***150.00 1. Entity Name LA PERLA DELI INC. Principal Place of Business Mailing Address 608 DILLARD ST. 608 DILLARD ST. WINTER PARK, FL 34787 WINTER PARK, FL 34787 CR2E034 (11/05) 02252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3538661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPE RAMIRO DO NOT WRITE 410 CHARLOTTE ST. WINTER GARDEN, FL 34787 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT) F LOPEZ, RAMIRO NAME STREET ADDRESS 410 CHARLOTE ST WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE LOPEZ, MARIA T NAME 410 CHARLOTE ST STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 pustee 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/any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED