

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060948

Entity Name: LA PERLA DELI INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

608 DILLARD ST.
WINTER PARK, FL 34787

New Principal Place of Business:

608 DILLARD ST.
WINTER GARDEN, FL 34787

Current Mailing Address:

608 DILLARD ST.
WINTER PARK, FL 34787

New Mailing Address:

608 DILLARD ST.
WINTER GARDEN, FL 34787

FEI Number: 59-3538661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEO, RAMIRO
410 CHARLOTTE ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LOPEZ, RAMIRO
1304 OCOEE APOPKA RD
OCOEE, FL 34761 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: RAMIRO LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RAMIRO
Address: 410 CHARLOTE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: LOPEZ, MARIA T
Address: 410 CHARLOTE ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RAMIRO
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

Title: S (X) Change () Addition
Name: LOPEZ, MARIA T
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

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: RAMIRO LOPEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date