

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060948

Entity Name: LA PERLA DELI INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

608 DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

608 S DILLARD ST.
WINTER GARDEN, FL 34787

Current Mailing Address:

608 DILLARD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3538661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAMIRO
1304 OCOEE APOPKA RD
OCOEE, FL 34761 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: P
Name: LOPEZ, RAMIRO
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

Title: S
Name: LOPEZ, MARIA T
Address: 1304 OCOEE APOPKA RD
City-St-Zip: OCOEE, FL 34761

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: RAMIRO LOPEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date