May 15, 2001 8:00 am

DOCUMENT # P99000078622 Secretary of State 1. Entity Name 05-15-2001 90070 026 ***158.75 PERLA NET, INC. Principal Place of Business Mailing Address 7127 NORTH PINE ISLAND ROAD 7127 NORTH PINE ISLAND ROAD TAMARAC FL 33321 TAMARAC FL 33321 415825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LICH (PERLA LICHI, PERLA Street Address (P.O. Box Number is Not Acceptable) 1896 SW 101 AVENUE DAVIE FL 33324 Zip Code TAMARAC 333 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE LILHI PERLA LICHI, PERLA NAME NAME 7127 N. PINE ISLAND ROAD STREET ADDRESS STREET ADDRESS 1896 SW 101 AVENUE CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33324** TAMAKAC FL 33321 ☐ Change ☐ Delete TITLE Addition TITLE NAME VERDEGUER, JANET NAME STREET ADDRESS STREET ADDRESS 2549 SUGAR LOAF LANE CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL 33312 TITLE Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR -ich;

2001 UNIFORM BUSINESS REPORT (UBR)