2007 FOR PROFIT CORPORATION · ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attach

SIGNATURE

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P99000078622** 1. Entity Name PERLA NET, INC. Mailing Address Principal Place of Business 7127 NORTH PINE ISLAND ROAD 7127 NORTH PINE ISLAND ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LICHI, PERLA 7127 N. PINE ISLAND ROAD TAMARAC, FL 33321 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LICHI, PERLA NAME 7127 N. PINE ISLAND ROAD STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP 24/07-80118-009 150.00 TITLE VERDEGUER, JANET NAME 2549 SUGAR LOAF LANE STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #