

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081725

Entity Name: LA PERLA DE JALISCO, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

440 S. BREVARD
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

5010 SW HWY 72
ARCADIA, FL 34266

New Mailing Address:

440 S. BREVARD
ARCADIA, FL 34266

FEI Number: 59-3628271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN R
435 SOUTH COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CEMITIER, LEONEL
6502 BIKINI WAY
SARASOTA, FL 34241 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: LEONEL CEMITIER

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARAJAS, MARIA H
Address: 5010 SW HWY 72
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: BARRAGAN, IMELDA
Address: 1450 CARVAJAL AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CEMITIER, LEONEL
Address: 6502 BIKINI WAY
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: PAVEL, RODRIGUEZ
Address: 5328 SUNNY OSHER LANE
City-St-Zip: SAN JOSE, CA 95135

Title: D () Change (X) Addition
Name: OCHOA, YOEL
Address: 4340 PASADINA CIRCLE
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEONEL CEMITIER

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date