


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S55165 1. Corporation Name					
PERLA ORGANIZATION INC.					
Principal Place of Business			Mailing Address		
9718 Coral Way Miami, FL 33165			Same		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		05/23/91	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		65-0269479	
24. Country		29. Country		3a. Date of Last Report	
25. Country		30. Country		3b. Date of Last Report	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Augusto E. Perla 10725 SW 74th Ave Miami, FL 33156			81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code		
81. Name			82. Street Address (P.O. Box Number is Not Acceptable)		
83.			84. City		
85. Zip Code			FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)					
DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.1 TITLE			13.1 TITLE		
12.2 NAME			13.2 NAME		
12.3 STREET ADDRESS			13.3 STREET ADDRESS		
12.4 CITY-STATE-ZIP			13.4 CITY-STATE-ZIP		
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12.98 NAME			13.98 NAME		
12.99 STREET ADDRESS			13.99 STREET ADDRESS		
12.100 CITY-STATE-ZIP			13.100 CITY-STATE-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/97 (305) 551-029

Unit

Daytime Phone #