

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

16699 COLLINS AV
1208
NORTH MIAMI, FL 33160

Current Mailing Address:

16699 COLLINS AV
1208
NORTH MIAMI, FL 33160

New Principal Place of Business:

2775 NE 187 ST
316
AVENTURA, FL 33180

New Mailing Address:

2775 NE 187 ST
316
AVENTURA, FL 33180

FEI Number: 02-0636927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETINAEIANA, ARAZI
18555 NE 14 AV
503
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ISAAC, BENMERGUI
1045 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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: ISAAC BEMERGUI

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARAZI, BETINA ELIANA
Address: 16699 COLLINS AV
City-St-Zip: NORTH MIAMI, FL 33160

Title: VD () Delete
Name: LITMAN DE ARAZI, MARTHA ROSA
Address: GOROSTIAGA 1749
City-St-Zip: CAPITAL FEDERAL, ARGENTINA,

Title: TD (X) Delete
Name: ARAZI, MARCOS
Address: GOROSTIAGA 1749
City-St-Zip: CAPITAL FEDERAL, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LITMAN DE ARAZI, MARTHA ROSA
Address: 16699 COLLINS AV
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BETINA ARAZI

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date