

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2775 NE 187 ST
316
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187 ST
316
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0636927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARAZI, BETINA ELIANA
Address: 2000 ISLAND BLV APT 704
City-St-Zip: NORTH MIAMI, FL 33160

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

Title: D
Name: FAERMAN, VIVIANA
Address: 18800 NE 20 AV APT 815
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: BETINA AEAZI

P

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date