

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180

**New Principal Place of Business:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180 US

**Current Mailing Address:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180

**New Mailing Address:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180 US

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

**OFFICERS AND DIRECTORS:**

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

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 US

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: ARAZI, MARTHA

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date