

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074003

Entity Name: LA PERLA 1208, CORP.

FILED  
Jan 17, 2012  
Secretary of State

**Current Principal Place of Business:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2775 NE 187 ST  
316  
AVENTURA, FL 33180 US

**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:**

ISAAC, BENMERGUI  
1050 KANE CONCOURSE  
200  
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 BENMERGUI

Electronic Signature of Registered Agent

01/17/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LITMAN, MARTHA ROSA  
Address: 1150 KANE KONCOURSE DR  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: VP  
Name: FAERMAN, VIVIANA  
Address: 18800 NE 29 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: MARTHA LITMAN

Electronic Signature of Signing Officer or Director

P

01/17/2012

Date