

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020285

Entity Name: PEARL HOLDING GROUP, INC.

Current Principal Place of Business:

1801 NW 66TH AVENUE
SUITE 100
PLANTATION, FL 33313

Current Mailing Address:

1801 NW 66TH AVENUE
SUITE 100
PLANTATION, FL 33313

FEI Number: 58-2683625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABELL, STACEY PPRES
1801 NW 66TH AVE SUITE 100
PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name PERLIN, JARED
Address 1801 NW 66TH AVENUE #100
City-State-Zip: PLANTATION FL 33313

Title P/T
Name LABELL, STACEY P
Address 1801 NW 66TH AVENUE #100
City-State-Zip: PLANTATION FL 33313

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: STACEY PERLIN LABELL

PRESIDENT

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date