

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020285

Entity Name: PEARL HOLDING GROUP, INC.

Current Principal Place of Business:

11575 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076

Current Mailing Address:

11575 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076 US

FEI Number: 58-2683625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABELL, STACEY PPRES
11575 HERON BAY BLVD
SUITE 300
CORAL SPRINGS, FL 33076 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 11575 HERON BAY BLVD
SUITE 300
City-State-Zip: CORAL SPRINGS FL 33076

Title P/T
Name LABELL, STACEY P
Address 11575 HERON BAY BLVD
SUITE 300
City-State-Zip: CORAL SPRINGS FL 33076

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 LABELL

PRES

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date