2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080043

Entity Name: PEARL INTERNATIONAL ENTERPRISES, INC.

FILED Sep 27, 2013 Secretary of State CC1162582222

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021

FEI Number: 46-1223999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STALEY, KRISTINA 4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021 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

Name STALEY, KRISTINA

Address 4000 HOLLYWOOD BLVD SUITE 555-S

City-State-Zip: HOLLYWOOD FL 33021

SIGNATURE: KRISTINA STALEY

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

Date

09/27/2013