

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000080621

Entity Name: LA PERLA DEL RINCON DEL MAR #3, INC

Current Principal Place of Business:

3011 YAMATO RD
A-14
BOCA RATON, FL 33434

Current Mailing Address:

C/O PROFESSIONAL ACCOUNTING & TAX
4612 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 87-2590911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
4612 N HIATUS RD
SUNRISE, FL 33351 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 MAKINO, JAMES L
Address 9323 NW 33 PL
City-State-Zip: SUNRISE FL 33351

Title VP1
Name MARUYAMA, NANCY
Address 5901 TOSCANA DR #1211
City-State-Zip: FT LAUDERDALE FL 33314

Title VP2
Name ARASHIRO, RAFAEL
Address 4612 N HIATUS RD
City-State-Zip: SUNRISE FL 33351

Title S/T
Name BULL, EDUARDO
Address 1396 SW 160 AVE
City-State-Zip: SUNRISE FL 33326

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: JAMES MAKINO

PRESIDENT

01/29/2022

Electronic Signature of Signing Officer/Director Detail

Date