

**2023 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:** MAKINO , JAMES L

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03/22/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date