

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004443

Entity Name: PEARL CAPITAL, INC. OF DELAWARE

Current Principal Place of Business:

2577 NW 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

2577 NW 59TH STREET
BOCA RATON, FL 33496

FEI Number: 25-1876326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERNER, DANIEL
2577 NW 59TH STREET
BOCA RATON, FL 33496 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 VP
Name VERNER, MERYLE
Address 2577 NW 59TH STREET
City-State-Zip: BOCA RATON FL 33496

Title P
Name VERNER, DANIEL
Address 2577 NW 59TH STREET
City-State-Zip: BOCA RATON FL 33496

Title EXECUTIVE SECRETARY
Name VERNER, MELISSA
Address 2577 NW 59TH STREET
City-State-Zip: BOCA RATON FL 33496

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: DANIEL VERNER

PRES

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date