

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004295

Entity Name: PERL MORTGAGE, INC.

Current Principal Place of Business:

2936 W. BELMONT AVE
CHICAGO, IL 60618

Current Mailing Address:

2936 W. BELMONT AVE
CHICAGO, IL 60618

FEI Number: 36-3987946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES
Name PERLMUTTER, KENNETH S
Address 2936 W. BELMONT AVE
City-State-Zip: CHICAGO IL 60618

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: KENNETH S. PERLMUTTER

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date