

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046194

FILED
Aug 15, 2009
Secretary of State

Entity Name: PERFECT IMAGES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

19300 CHRISTMAS ROAD
MIAMI, FL 33157

New Principal Place of Business:

9030 RIDGELAND DRIVE
CUTLER BAY, FL 33157 US

Current Mailing Address:

19300 CHRISTMAS ROAD
MIAMI, FL 33157

New Mailing Address:

9030 RIDGELAND DRIVE
CUTLER BAY, FL 33157 US

FEI Number: 27-0009873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, MICHAEL K
19300 CHRISTMAS ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHULER, MICHAEL K
9030 RIDGELAND DRIVE
CUTLER BAY, FL 33157 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: MIKE SCHULER

08/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULER, MICHAEL K
Address: 19300 CHRISTMAS ROAD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULER, MICHAEL K
Address: 9030 RIDGELAND DRIVE
City-St-Zip: CUTLER BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE SCHULER

PRES

08/15/2009

Electronic Signature of Signing Officer or Director

Date