2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020275

FILED Mar 23, 2012 Secretary of State

Entity Name: ABSOLUTELY PERFECT HOME IMPROVEMENT INC.

New Principal Place of Business: Current Principal Place of Business: 1723 CONSULATE PLACE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1723 CONSULATE PLACE WEST PALM BEACH, FL 33401 FEI Number: 27-0235971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARIAS, FRANCISCO J 1723 CONSULATE PLACE WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: F

Name: ARIAS, FRANCISCO J

Address: 1723 CONSULATE PLACE # 101 City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANCISCO J. ARIAS PRES 03/23/2012