

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075601

Entity Name: PERFECT-PET, CORP.

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

12801 SW 148 TERRACE RD  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

12801 SW 148 TERRACE RD  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 27-0923996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACCOUNTAX OFFICE SERVICES, CORP.  
16772 NW 67 AVE.  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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

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  
Name: ROSADO, ROSEMARY  
Address: 12801 SW 148 TERRACE RD  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: ROSADO, JOSE M  
Address: 12801 SW 148 TERRACE RD  
City-St-Zip: MIAMI, FL 33186

Title: T  
Name: ROSADO, ZORAIDA  
Address: 12801SW 148 TERRACE RD  
City-St-Zip: MIAMI, FL 33186

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: ROSEMARY ROSADO

P

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date