

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077062

Entity Name: A PERFECT GIFT INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

2775 NE 187 STREET
522
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-3140802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, VALERIA
2775 NE 187 STREET
522
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: GALANTE, VALERIA
Address: 2775 NE 187 STREET SUITE 522
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: GALANTE, SABRINA
Address: 2775 NE 187 STREET SUITE 522
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: BARMAIMON, LILIANA
Address: 3029 NE 188TH STREET SUITE 1016
City-St-Zip: AVENTURA, FL 33180 US

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: VALERIA GALANTE

PTS

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date