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: RICHARD RAMOS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P13000059473

Entity Name: THE PERFECT TOUCH PHOTOGRAPHY, INC.

Current Principal Place of Business:

1400 SAINT CHARLES PLACE SUITE # 221 PEMBROKE PINES, FL 33026

Current Mailing Address:

1400 SAINT CHARLES PLACE SUITE # 221 PEMBROKE PINES, FL 33026

FEI Number: 90-1009493

Name and Address of Current Registered Agent:

RAMOS, RICHARD 1400 SAINT CHARLES PLACE SUITE # 221 PEMBROKE PINES, FL 33026 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

Officer/Director Detail :

LACE SUITE
33026

Certificate of Status Desired: Yes

03/17/2014

Date

FILED Mar 17, 2014 Secretary of State CC8413632770

PRESIDENT

Date