2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000134616

Entity Name: THE PERFECT SHIPPING LLC

Current Principal Place of Business:

1728 NE MIAMI GARDENS DR. # 518 NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1728 NE MIAMI GARDENS DR. # 518 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 82-1955172

Name and Address of Current Registered Agent:

LALCHANDANI SIMON PL 25 SE 2ND AVE. SUITE 1020 MIAMI, FL 33131 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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|-------------------|-----------------|-------------------|
| Name | RUBINSTEIN, JAIME | Name | VAINSTEIN, ISRAEL |
| Address | 667 NE 191 ST. | Address | 20360 NE 22ND PL |
| City-State-Zip: | MIAMI FL 33179 | City-State-Zip: | MIAMI FL 33180 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: RUBINSTEIN JAIME

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2018 Secretary of State CC6816789544

Certificate of Status Desired: No

Date