2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 12, 2007 08:00 AM **DOCUMENT # 475989 Secretary of State** PERFECT CONSTRUCTION CORP. Principal Place of Business Mailing Address 4820 S.W. 112TH AVENUE MIAMI FL 33165 4820 S.W. 112TH AVENUE MIAMI FL 33165 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1648263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARVAJAL, ELVIRA 4820 SW 112 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change ☐ Addition CARVAJAL, IRVIN NAMI: 4820 S. W. 112TH AVENUE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI FL CITY-SI-ZIP SD THEE U00000663379 Change ☐ Addition 03/22/07-80001-024 150.00 Delete TITLE CARVAJAL, ELVIRA NAMI. NAME 4820 SW 112TH AVE STREET ADDRESS STREET ADDRESS: MIAMI FL CITY-S1-ZIP CITY-ST-ZIP THE Delete ЩЦ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition NAM!. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIII. ☐ Delete TITLE ☐ Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-S1-ZIP THE Delete HHE Change □ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELVIRA CARUNTAL

03-15-07