

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09599

Entity Name: THE PERFECT INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7175 SW 47TH STREET
201
MIAMI, FL 33155 US

New Principal Place of Business:

7132 S.W. 47TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

7175 SW 47TH ST #201
MIAMI, FL 33155

New Mailing Address:

7132 S.W. 47TH STREET
MIAMI, FL 33155

FEI Number: 59-2476947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, CAROL S
7175 SW 47 ST #201
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EWING, CAROL S
7132 S.W. 47TH STREET
MIAMI, FL 33155 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EWING, CAROL S
Address: 2121 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 331333243

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: CAROL EWING

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date