

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37859

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFECTION INDUSTRIAL SERVICES CORP.

Current Principal Place of Business:

511 NE 134TH ST., N MIAMI, FL 33161
P.O. BOX 61-1214
NORTH MIAMI, FL 33261

New Principal Place of Business:

511 NE 134TH ST., N MIAMI, FL 33161
NORTH MIAMI, FL 33261

Current Mailing Address:

511 NE 134TH ST., N MIAMI, FL 33161
P.O. BOX 61-1214
NORTH MIAMI, FL 33261

New Mailing Address:

P. BOX 61-1214
NORTH MIAMI, FL 332611214

FEI Number: 59-2763015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC FARLANE, RICARDO
511 NE 134TH STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MC FARLANE, RICARDO
Address: 511 NE 134TH ST
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO MCFARLANE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date