

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000019

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERFECT LOOK INTERNATIONAL, INC

Current Principal Place of Business:

820 PALM BAY RD. #114
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100433
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 42-1721875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ALANA S
820 PALM BAY RD #114
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, ALANA S
Address: 820 PALM BAY RD #114
City-St-Zip: PALM BAY, FL 32905

Title: V
Name: RAPHEAL, PAMELA E
Address: 277 WISHING WELL CIR.
City-St-Zip: PALM BAY, FL 32908

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANELLE LAMBERT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date