

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000089950

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: PERFECT PROPERTIES, INC.

Current Principal Place of Business:

8428 NW 61ST STREET
MIAMI, FL 33166 MC

New Principal Place of Business:

8315 NW 64 STREET
4
MIAMI, FL 33166 US

Current Mailing Address:

C/O ANTHONY K. RODRIGUEZ
4216 SW 154 CT
MIAMI, FL 331854259 US

New Mailing Address:

FEI Number: 65-1057607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, RONALD JR ESQ
C/O MCDERMOTT, WILL & EMERY
201 S BISCAYNE BLVD, 22ND FLOOR
MIAMI, FL 33131 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANTHONY K
Address: 1695 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 331758017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTHONY K
Address: 4216 SW 154 COURT
City-St-Zip: MIAMI, FL 331854259 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY K. RODRIGUEZ

P

04/15/2002

Electronic Signature of Signing Officer or Director

_____ Date