

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089950

FILED
May 08, 2008
Secretary of State

Entity Name: PERFECT PROPERTIES, INC.

Current Principal Place of Business:

8315 NW 64 STREET
4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY K RODRIGUEZ
15725 SW 76 TERR
MIAMI, FL 331932901 US

New Mailing Address:

C/O ANTHONY K RODRIGUEZ
14968 SW 59 ST
MIAMI, FL 331932056 US

FEI Number: 65-1057607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY K
15725 SW 76 TERR
MIAMI, FL 331932901 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY K
14968 SW 59 ST
MIAMI, FL 331932056 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: ANTHONY K RODRIGUEZ

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANTHONY K
Address: 15725 SW 76 TE
City-St-Zip: MIAMI, FL 331932901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTHONY K
Address: 14968 SW 59 ST
City-St-Zip: MIAMI, FL 331932056 US

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: ANTHONY K RODRIGUEZ

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date