

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003677

Entity Name: PERFECT AUTO USA INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

NW 5TH AVENUE
#211
HALLANDALE, FL 33009

Current Mailing Address:

3600 MYSTIC POINTE DR.
#1704
MIAMI, FL 33180

New Principal Place of Business:

N.W. 5TH AVENUE
#211
HALLANDALE, FL 33009

New Mailing Address:

3600 MYSTIC POINTE DR.
1704
MIAMI, FL 33180

FEI Number: 45-0464957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOTLIB, NATAN
3600 MYSTIC POINTE DR.
1704
AVENTURA, FL 33180 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: NATAN GOTLIB

10/28/2004

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: PSTD () Delete
Name: GOTLIB, NATAN
Address: 4101 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: PERZA, EFRAYIM-ERNIE
Address: 4101 RAVENSWOOD ROAD SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOTLIB, NATAN
Address: 3600 MYSTIC POINTE DR. #1704
City-St-Zip: AVENTURA, FL 33180

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

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: NATAN GOTLIB

PSTD

10/28/2004

Electronic Signature of Signing Officer or Director

Date