

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003677

Entity Name: PERFECT AUTO USA INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

3600 MYSTIC POINTE DR.  
1704  
MIAMI, FL 33180

## New Mailing Address:

19390 COLLINS AV.  
1624  
SUNNY ISLES, FL 33160 US

FEI Number: 45-0464957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GOTLIB, NATAN  
19390 COLLINS AV.  
1624  
SUNNY ISLES, FL 33160 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 GOTLUB

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD (X) 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: 19390 COLLINS AV. #1624  
City-St-Zip: SUNNY ISLES, FL 33160 US

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 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: NATAN GOTLIB

PSTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date