

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003677

Entity Name: PERFECT AUTO USA INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

211 NW 5TH AVENUE
SUITE #12
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AV.
1624
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 45-0464957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOTLIB, NATAN
Address: 19390 COLLINS AV. #1624
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATAN GOTLIB

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date