

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017776

FILED
Aug 05, 2010
Secretary of State

Entity Name: PERFECT IMAGE SHOWER & TUB ENCLOSURE, INC.

Current Principal Place of Business:

15831 NW 52ND AVENUE, #302
MIAMI, FL 33014 US

New Principal Place of Business:

2613 SW 187 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

15831 NW 52ND AVENUE, #302
MIAMI, FL 33014 US

New Mailing Address:

2613 SW 187 AVE
MIRAMAR, FL 33029 US

FEI Number: 75-3008054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, HERBERT
15831 NW 52ND AVENUE, #302
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

AVILA, HERBERT
2613 SW 187 AVE
MIRAMAR, FL 33029 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: HERBERT AVILA

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: AVILA, HERBERT
Address: 2613 SW 187 AVE
City-St-Zip: MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: HERBERT AVILA

PD

08/05/2010

Electronic Signature of Signing Officer or Director

Date