2004 FOR PROFIT CORPORATION ANNUAL REPORT FIFD DOCUMENT # POZODO 17030 04 MAR 29 AH 11: 47 PERFETTO HOME IMPROVEMENTING SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6707 STAR DUST NORTH LAUDERDALE 176 33068 REINSTATEMENT 03-04 3. Mailing Address
6707 STAR DUST 2. Principal Place of Business 6707 STARDUST Suite, Apt. #, etc. NORTH LAMPEDALE Suite, Apt, #, etc. NORTH LAUDERDALE FLOQIDA 4. FEI Number Applied For FOR SUIDA 82-0570463 Not Applicable Country \$8.75 Additional 33068 23068 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AELICIN Y. CADAGAN CADAGAN BUGINESS SOUTIONS & Street Address (P.O. Box Number is Not Acceptable) DESOCIOTES 5440 N. STATE RD 7, 221 NORTH LAUDERDALE FORT LAUDERDALE, 7 33319 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I'am familiar with, and accept the obligations of registered agent. 3110104 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE TITLE ☐ Change ☐ Delete DELKIN Y. CADAGAN NAME MAME **400031549824** 03/31/04--01019--012 \*\*\*300.00 6706 STARDUST STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE, 7. CITY-ST-ZIF CITY-ST-2IP Delete TITLE Chance TI Addition TITLE QUEEPPE GORUFI NAME 6707 STAR DUST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDAVE Change ■ Addition TITLE ☐ Delate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71 tm e ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delate ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CIFY-ST-ZIP ☐ Change Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY - ST - 7/P 12. I heraby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3110104

## Nofil Investments, Inc.

Incorporations
Income Taxes
Notary
Occupational & Professional Licenses

Accounting
I.R.S. Problems
Translations
Secretarial Services

March 10, 2004

Florida Department of State
Division of Corporations
Reinstatement Section
Uniform Business Report Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Perfetto Home Improvement Inc.

Document No.: P02000117030

Uniform Business Report 2003

Dear Reinstatement Section Officer,

As per my conversation with your office, I am writing this letter regarding the uniform business report for 2003. As the accountant for this corporation and the person handling the affairs of business licenses, I just noticed that this client hadn't filed his annual business report. Upon speaking with my client and asking him if he's received any documentation stating that this report needed to be filed, his answer was no, I also noticed that the address used when the business was incorporated was the Registered Agents address and not my clients'. I spoke to your office and was requested to put this information in writing in order to avoid the reinstatement fee, furthermore, I was told to send the amount of \$300.00 to meet 2003 & 2004 filings, as well as the signed UBR's to comply with your filing requirements.

If you have any questions please feel free to contact me directly at 954-420-3187.

Very truly yours,

Mimi Nofil, Accountant

for Perfetto Home Improvement, Inc. and Mr. Aelkin Y. Cadagan, President