

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057371

Entity Name: PERFECTION USA INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

306 NW 2ND ST
HALLANDALE, FL 33009

New Principal Place of Business:

1811 JEFFERSON STREET
805
HOLLYWOOD, FL 33020

Current Mailing Address:

306 NW 2ND ST
HALLANDALE, FL 33009

New Mailing Address:

1811 JEFFERSON STREET
805
HOLLYWOOD, FL 33020

FEI Number: 57-1169124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, RICHARD
306 NW 2 ST HALLANDALE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAFLAMME, RICHARD
1811 JEFFERSON STREET
HOLLYWOOD, FL 33020 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: RICHARD LAFLAMME

08/17/2005

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: D () Delete
Name: LAFLAMME, RICHARD
Address: 306 NW 2 ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAFLAMME, RICHARD
Address: 1811 JEFFERSON STREET #805
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD LAFLAMME

DP

08/17/2005

Electronic Signature of Signing Officer or Director

Date