

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059985

FILED
Apr 19, 2005
Secretary of State

Entity Name: A PERFECT GIFT FOR YOU INC.

Current Principal Place of Business:

9450 LIVE OAK PLACE
307
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

8357 W FLAGLER STREET
114
MIAMI, FL 33144

Current Mailing Address:

8930 STATE ROAD 84
198
DAVIE, FL 33324

New Mailing Address:

8357 W FLAGLER STREET
114
MIAMI, FL 33144

FEI Number: 20-0394542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARLENE
9450 LIVE OAK PLACE
307
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

PEREZ, ARLENE
8357 W FLAGLER STREET
114
MIAMI, FL 33144 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ARLENE
Address: 9450 LIVE OAK PLACE #307
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ARLENE
Address: 8357 W FLAGLER STREET, #114
City-St-Zip: MIAMI, FL 33144

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: ARLENE PEREZ

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date