

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117497

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERFECT BEHAVIOR SOLUTIONS, INC.

Current Principal Place of Business:

18520 NW 67TH AVE
#141
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE
#141
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0328238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, ISAIE
5340 SW 129TH AVE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PS
Name: MATHIAS, ISAIE
Address: 18520 NW 67TH AVE #141
City-St-Zip: MIAMI, FL 33015

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: ISAIE MATHIAS

PS

04/10/2012

Electronic Signature of Signing Officer or Director

Date