

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010997

FILED
Apr 03, 2012
Secretary of State

Entity Name: NEW PERFECT SERVICES, INC

Current Principal Place of Business:

1273 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

7940 VERNA BETHANY RD
MYAKKA CITY, FL 34251

Current Mailing Address:

1273 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

7940 VERNA BETHANY RD
MYAKKA CITY, FL 34251

FEI Number: 20-0636685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLANEDA, GUSTAVO P
7940 VERNA BETHANY RD.
MYAKKA, FL 34251 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: PT
Name: AVELLANEDA, GUSTAVO
Address: 7940 VERNA BETHANY RD.
City-St-Zip: MYAKKA, FL 34251

Title: V
Name: AVELLANEDA, CLAUDIA
Address: 7940 VERNA BETHANY RD.
City-St-Zip: MYAKKA, FL 34251

Title: S
Name: AVELLANEDA, CLAUDIA
Address: 7940 VERNA BETHANY RD.
City-St-Zip: MYAKKA, FL 34251

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: GUSTAVO AVELLANEDA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date