

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058315

FILED
Apr 27, 2008
Secretary of State

Entity Name: PERFECT GROOMING CORPORATION

Current Principal Place of Business:

7840 S. W. 32ND TERRACE
MIAMI, FL 33155

New Principal Place of Business:

5925 S.W 8 ST.
MIAMI, FL 33144

Current Mailing Address:

7840 S. W. 32ND TERRACE
MIAMI, FL 33155

New Mailing Address:

5925 S.W 8 ST.
MIAMI, FL 33144

FEI Number: 71-0967792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, JUAN C
7840 S. W. 32ND TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALBA, JUAN C
5925 S.W 8 ST
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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBA, JUAN C
Address: 7840 S. W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ALBA, JUAN C
Address: 7840 S. W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: SEC. () Delete
Name: ALBA, JUAN C
Address: 7840 S. W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33155

Title: TREA () Delete
Name: ALBA, JUAN C
Address: 7840 S. W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBA, JUAN C
Address: 5925 S.W 8 ST.
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: ABRUZA, VERONICA
Address: 5925 S.W 8 ST.
City-St-Zip: MIAMI, FL 33144

Title: SEC. (X) Change () Addition
Name: ALBA, JUAN C
Address: 5925 S.W 8 ST.
City-St-Zip: MIAMI, FL 33144

Title: TREA (X) Change () Addition
Name: ABRUZA, VERONICA
Address: 5925 S.W 8 ST.
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBA JUAN C.

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date