

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111112

FILED
May 06, 2005
Secretary of State

Entity Name: PERFECT INVESTMENT OP CORP

Current Principal Place of Business:

15731 SW 138 TR
MIAMI, FL 33196 US

New Principal Place of Business:

21100 S DIXIE HWY
MIAMI, FL 33189 US

Current Mailing Address:

15731 SW 138 TR
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-1418984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ADONIS
15731 SW 138 TR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ORTIZ, ADONIS
21100 S DIXIE HWY
MIAMI, FL 33189 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: ADONIS ORTIZ

05/06/2005

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: P () Delete
Name: ORTIZ, ADONIS
Address: 15731 SW 138 TR
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, ADONIS
Address: 21100 S DIXIE HWY
City-St-Zip: MIAMI, FL 33189 US

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: ADONIS ORTIZ

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date