

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137422

FILED
Apr 17, 2006
Secretary of State

Entity Name: PERFECT PARTNERS INVESTMENTS INC.

Current Principal Place of Business:

8118 LOS PINOS BLVD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8118 LOS PINOS BLVD
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANISA M
8345 NW 66TH ST
#3757
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MASER, RICHARD A
8118 LOS PINOS BLVD.
CORAL GABLES, FL 33143 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: RICHARD A. MASER

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASER, RICHARD
Address: 8118 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP () Delete
Name: TORRES, JOSE M
Address: 8345 NW 66TH ST #3757
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. MASER

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date