

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005183

FILED
Mar 06, 2012
Secretary of State

Entity Name: PERFECT CARE INC.

Current Principal Place of Business:

15291 NW 60TH AVENUE
SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15291 NW 60TH AVENUE
SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 25-1908208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, CARMEN
15291 NW 60TH AVENUE
SUITE 200
MIAMI LAKES, FL 33014 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: CARMEN HARTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTMAN, CARMEN
Address: 15291 NW 60TH AVENUE SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

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: CARMEN HARTMAN

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date