

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025948

Entity Name: PERFECT2 INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

15844 SW 139TH STREET
MIAMI, FL 33196

New Principal Place of Business:

14830 S.W. 136 STREET
MIAMI, FL 33196

Current Mailing Address:

15844 SW 139TH STREET
MIAMI, FL 33196

New Mailing Address:

14830 S.W. 136 STREET
MIAMI, FL 33196

FEI Number: 20-4254530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CHANG, ALEXIS P
14830 S.W. 136 STREET
MIAMI, FL 33196 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: ALEXIS CHANG

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, ALEXIS
Address: 15844 SW 139TH STREET
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: WILLIAMS, SHELLY-ANN
Address: 15844 SW 139TH STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: CHANG, ANDRE
Address: 15844 SW 139TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, ALEXIS
Address: 14830 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: CHOW, SHELLY-ANN
Address: 14830 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: SANTAMARIA, DAYRA
Address: 14830 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33196

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: SHELLY-ANN CHOW

V

04/04/2006

Electronic Signature of Signing Officer or Director

Date