

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025948

Entity Name: PERFECT2 INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

14830 S.W. 136 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14830 S.W. 136 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-4254530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: CHANG, ALEXIS
Address: 14830 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: CHOW, SHELLEY-ANN
Address: 14830 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHELLEY ANN CHOW

VP

10/15/2007

Electronic Signature of Signing Officer or Director

Date