

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035639

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERFECT SOLUTION CONSTRUCTION, INC.

Current Principal Place of Business:

11310 NW 25 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11310 NW 25 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2461938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, IRIBARREN
11310 NW 25 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

IRIBARREN, RUBEN
11310 NW 25 ST
CORAL SPRINGS, FL 33065 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: RUBEN IRIBARREN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTE
Name: IRIBARREN, RUBEN
Address: 11310 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPST
Name: IRIBARREN, MATIAS
Address: 11310 NW 25TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPST
Name: GAETE, MARIA E
Address: 11310 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: RUBEN IRIBARREN

PSTE

01/05/2012

Electronic Signature of Signing Officer or Director

Date