

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133195

FILED
Nov 30, 2007
Secretary of State

Entity Name: PERFECT RECEPTION GROUP, INC.

Current Principal Place of Business:

19052 NE 26 COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19052 NE 26 COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3609692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD,S () Delete
Name: SCHNEIDER, MITCHELL
Address: 19052 NE 26 COURT
City-St-Zip: AVENTURA, FL 33180

Title: VP,T (X) Delete
Name: FUENTES, FRANCISCO
Address: 19052 NE 26 COURT
City-St-Zip: AVENTURA, FL 33180

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 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: MITCHELL SCHNEIDER

PD

11/30/2007

Electronic Signature of Signing Officer or Director

Date