

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038019

Entity Name: PERFECT CARE NET INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

1295 SW 101 TERRACE
UNIT 101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

99 NW 183 STREET
106
MIAMI, FL 33169

Current Mailing Address:

1295 SW 101 TERRACE
UNIT 101
PEMBROKE PINES, FL 33025

New Mailing Address:

99 NW 183 STREET
106
MIAMI, FL 33169

FEI Number: 56-2565970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBOH, GHANA O
1295 SW 101 TERRACE
SUITE 101
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, ALEX
99 NW 183 STREET
106
MIAMI, FL 33169 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: ALEX PIERRE-LOUIS

06/03/2009

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: GHANA, OBOH
Address: 1295 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE-LOUIS, ALEX
Address: 99 NW 183 STREET STE 106
City-St-Zip: MIAMI, FL 33169 US

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: ALEX PIERRE-LOUIS

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date