

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000038019

FILED
Mar 09, 2011
Secretary of State

Entity Name: PERFECT CARE NET INC.

Current Principal Place of Business:

3600 S STATE RD 7
221
MIRAMAR, FL 33025

New Principal Place of Business:

3600 S STATE RD 7
MIRAMAR, FL 33025

Current Mailing Address:

3600 S STATE RD 7.
221
MIRAMAR, FL 33025

New Mailing Address:

3600 S STATE RD 7.
342
MIRAMAR, FL 33025

FEI Number: 56-2565970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBYAGBONA, OSAHON K
3600 S STATE RD 7.
221
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OBOH, GHANA
3600 S STATE RD 7.
342
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: GHANA OBOH

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBOH, GHANA
Address: 3600 S STATE RD 7.
City-St-Zip: MIRAMA, FL 33023 US

Title: VP
Name: AGNES, EVIE
Address: 3600 S STATE RD 7.
City-St-Zip: MIRAMAR, FL 33023 FL

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: GHANA OBOH

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date