

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 11, 2007 8:00 am**  
**Secretary of State**

05-11-2007 90027 018 \*\*\*150.00

**DOCUMENT # P06000038703**

1. Entity Name  
**PERFECT TOUCH USA INC**



Principal Place of Business  
**1254 SOUTH MILITARY TRAIL  
1321  
DEERFIELD BEACH, FL 33442**

Mailing Address  
**1254 SOUTH MILITARY TRAIL  
1321  
DEERFIELD BEACH, FL 33442**

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

05082007 Chg-P CR2E034 (12/06)

4. FEI Number  
**20-4532928**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**HERNANDEZ, RUT N  
1254 S MILITARY TRAIL  
1321  
DEERFIELD BEACH, FL 33442**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution: ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
HERNANDEZ, RUT N  
1254 S MILITARY TRAIL 1321  
DEERFIELD BEACH, FL 33442** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/8/07

ATTACHMENT

40110883

PERFECT TOUCH USA, INC.  
1254 SOUTH MILITARY TRAIL #1321  
DEERFIELD BEACH, FL 33442

May 8, 2007

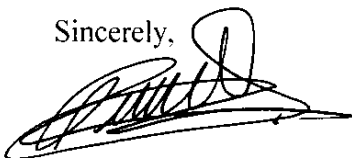
DIVISION OF CORPORATIONS  
P. O. BOX 1500  
TALLAHASSEE, FL 32302-1500

RE. Doc. # P06000038703

Dear Sir:

Hereby I request, please, that you accept the Renewal of the Annual Report of PERFECT TOUCH USA INC., Inc. because I did not receive by mail your notice of Renewal. Also, my husband died on October 1, 2007 and I was in a very difficult family situation, so I was unaware of the deadline date.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ruth Hernandez', with a large, stylized initial 'R' and 'H'.

Ruth Hernandez  
President