

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038703

FILED
Aug 31, 2010
Secretary of State

Entity Name: PERFECT TOUCH USA INC

Current Principal Place of Business:

1254 SOUTH MILITARY TRAIL
1321
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

13390 - 62TH COURT NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

1254 SOUTH MILITARY TRAIL
1321
DEERFIELD BEACH, FL 33442

New Mailing Address:

13390 - 62TH COURT NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-4532928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, RUT N
13390 - 62TH COURT NORTH
WEST PALM BEACH, FL 33412 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: RUTH N HERNANDEZ

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HERNANDEZ, RUT N
Address: 13390 - 62TH COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: RUT N HERNANDEZ

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date