

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069211

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERFECTIONIST STUDIO, INC.

Current Principal Place of Business:

87 NW 15TH PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

89 NW 15TH PLACE
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 272085
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-3971317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAVIL, PATRICK
927 SW 15TH STREET
POMPANO BEACH, FL 33441 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: P
Name: BERNAVIL, PATRICK
Address: 927 SW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33441

Title: VP
Name: JOHNNY, HOGGINS
Address: 304 SE 9TH AVE APT 3B
City-St-Zip: POMPANO BEACH, FL 33060

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: PATRICK BERNAVIL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date