

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118409

Entity Name: PERFETTI INC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

821 TALIA CIR
PALM SPRING, FL 33461

New Principal Place of Business:

1179 HATTERAS CIR
GREENACRES, FL 33413

Current Mailing Address:

821 TALIA CIR
PALM SPRING, FL 33461

New Mailing Address:

1179 HATTERAS CIR
GREENACRES, FL 33413

FEI Number: 20-4547992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFETTI, JUAN M
821 TALIA CIR
PALM SPRING, FL 33461 US

Name and Address of New Registered Agent:

PERFETTI, JUAN M
1179 HATTERAS CIR
GREENACRES, FL 33413 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: JUAN M PERFETTI

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERFETTI, JUAN M
Address: 821 TALIA CIR
City-St-Zip: PALM SPRING, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERFETTI, JUAN M
Address: 1179 HATTERAS CIR
City-St-Zip: GREENACRES, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN M PERFETTI

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03/06/2007

Electronic Signature of Signing Officer or Director

Date