

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121560

Entity Name: PERFECT CAR CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4701 NW 4TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4701 NW 4TH TERRACE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6800 NW 39 AVE
LOT 47
COCONUT CREEK, FL 33073 US

New Mailing Address:

6800 NW 39 AVE
LOT 47
COCONUT CREEK, FL 33073 US

FEI Number: 20-5596692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, PAULO C
4701 NW 4TH TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERREIRA, PAULO C
6800 NW 39 AVE
LOT 47
COCONUT CREEK, FL 33073 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: PAULO C. FERREIRA

05/01/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERREIRA, PAULO C
Address: 4701 NW 4TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Delete
Name: GOMES, GIVALDO C
Address: 4701 NW 4TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, PAULO C
Address: 6800 NW 39 AVE. LOT 47
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAULO C. FERREIRA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date