

\*Division of Corporations

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**P06000129361**Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

THE PERFECT COUPLE, INC

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October 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE PERFECT COUPLE, INC  
3951 NW 187 STREET  
MIAMI, FL 33055US

SUBJECT: THE PERFECT COUPLE, INC  
REF: P06000129361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE FILE ONLY THE REGISTERED AGENT CHANGE FORM TO CHANGE THE REGISTERED AGENT. THE COVERSHEET SHOULD ALSO BE FOR A REGISTERED AGENT CHANGE ALSO. PLEASE CALL ME WITH ANY QUESTIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE PERFECT COUPLE, INC
2. The principal office address: 3951 NW 187 STREET  
MIAMI, FL 33055
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/10/2006 Document number: P06000129361
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
3951 NW 187 STREET  
MIAMI, FL 33055  
HUGO BARRERA
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
GRICELIA GONZALEZ  
3951 NW 187 STREET  
(P.O. Box NOT acceptable)  
MIAMI, FL 33055

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Gracia Gonzalez*  
(Signature of an officer or director)

GRICELIA GONZALEZ / PDT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*Gracia Gonzalez*  
(Signature of Registered Agent)

10/16/2006

(Date)

If signing on behalf of an entity:

GRICELIA GONZALEZ

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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