

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147692

FILED
Apr 27, 2007
Secretary of State

Entity Name: PERFETTO'S PRETTY FACES, INC.

Current Principal Place of Business:

4601 NW 15TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4601 NW 15TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-8592624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIZEN, LAWRENCE F ESQ.
1820 N. CORPORATE LAKES BLVD.
#203
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: PERFETTO, MELANIE
Address: 4601 NW 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE PERFETTO

P.VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date