

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017439

FILED
Mar 21, 2008
Secretary of State

Entity Name: CLOSET PERFECTION, INC.

Current Principal Place of Business:

18098 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18098 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-8418764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE ROAD 7
18
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 OLIVEIRA

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, CARLOS V
Address: 18098 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: RODRIGUES, IGOR F
Address: 18098 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS V RODRIGUES

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date