2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022750

Entity Name: PERFECT BROW FLORIDA INC.

FILED Jan 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5821 LEGACY CRESCENT PL. #103 RIVERVIEW, FL 33569 **New Mailing Address: Current Mailing Address:** 3223 LAKE AV. #15C WILMETTE, IL 60091 US FEI Number: 20-8475602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORIKOS-GORGEES, ELIZABETH 5821 LEGACY CRESCENT PL. RIVERVIEW, FL 33569 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: F

Name: PORIKOS-GORGEES, ELIZABETH

Address: 3223 LAKE AV. UNIT 15C City-St-Zip: WILMETTE, IL 60091

Title: VP

 Name:
 GORGEES, SALIM

 Address:
 3223 LAKE AV. UNIT 15C

 City-St-Zip:
 WILMETTE, IL 60091

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH PORIKOS GORGEES P 01/15/2011