

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022750

FILED
Mar 26, 2012
Secretary of State

Entity Name: PERFECT BROW FLORIDA INC.

Current Principal Place of Business:

3223 LAKE AVE., STE. 15C
WILMETTE, IL 60091

New Principal Place of Business:

Current Mailing Address:

3223 LAKE AV. #15C
15C
WILMETTE, IL 60091 US

New Mailing Address:

FEI Number: 20-8475602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
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

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date