

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060570

Entity Name: PERFECT LASER TOUCH, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

313 S. HOWARD AVE., SUITE 8
TAMPA, FL 33606

New Principal Place of Business:

1155 S. DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

313 S. HOWARD AVE., SUITE 8
TAMPA, FL 33606

New Mailing Address:

1155 S. DALE MABRY HWY
TAMPA, FL 33629

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, IRIS
11013 INDIAN OAKS DR.
TAMPA, FL 33625 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOGAN, IRIS
Address: 11013 INDIAN OAKS DR.
City-St-Zip: TAMPA, FL 33625

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: IRIS KOGAN

OWNE

07/01/2008

Electronic Signature of Signing Officer or Director

Date