

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060570

FILED
Jul 03, 2008
Secretary of State**Entity Name:** PERFECT LASER TOUCH, INC.**Current Principal Place of Business:**1155 S. DALE MABRY HWY
TAMPA, FL 33629**New Principal Place of Business:**1155 S. DALE MABRY HWY
#19
TAMPA, FL 33629**Current Mailing Address:**1155 S. DALE MABRY HWY
TAMPA, FL 33629**New Mailing Address:**1155 S. DALE MABRY HWY
#19
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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KOGAN, IRIS
Address: 11013 INDIAN OAKS DR.
City-St-Zip: TAMPA, FL 33625**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGRM (X) Change () Addition
Name: MILES, ROBERT DR
Address: 1155 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629**Title:** SEC () Change (X) Addition
Name: KOGAN, IRIS
Address: 11013 INDIAN OAKS DR.
City-St-Zip: TAMPA, FL 33625

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

SEC

07/03/2008

Electronic Signature of Signing Officer or Director

Date