

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092470

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAID FOR PERFECTION, INC.

Current Principal Place of Business:

5509 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2775 NE 197 ST, 517 W
AVENTURA, FL 33180

New Mailing Address:

2775 NE 187 ST
517W
AVENTURA, FL 33180

FEI Number: 87-0810517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KAREN
2775 NE 187 ST #517 W
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JONES, KAREN
2775 NE 187 ST
517W
AVENTURA, FL 33180 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: KAREN JONES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEWIS, IKE
Address: 2775 NE 187 ST #517 W
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: JONES, KAREN
Address: 2775 NE 187 ST #517 W
City-St-Zip: AVENTURA, FL 33180

Title: DT () Delete
Name: JONES, MICHAEL
Address: 2440 E PRESERVE WAY 206
City-St-Zip: MIRAMAR, FL 33025

Title: DS () Delete
Name: JONE-DAVIS, MELAINE
Address: 14075 NW 5 PL
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN JONES

DVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date