

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124016

Entity Name: PERFECT INDUSTRIES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4245 NW 24 AVENUE
A
MIAMI, FL 33142

Current Mailing Address:

P. O. BOX 13445
MIAMI, FL 33101

New Principal Place of Business:

701 NW 214TH ST
APT 314 BUILDING ONE
MIAMI, FL 33169

New Mailing Address:

701 NW 214TH ST
APT 314 BUILDING ONE
MIAMI, FL 33169

FEI Number: 26-1433482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, STEVEN
4245 NW 24 AVENUE
A
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRUICKSHANK, CEPHUS
701 N.W. 214TH ST
APT 314 BUILDING ONE
MIAMI, FL 33169 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: CEPHUS CRUICKSHANK JR.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ASBURY, VINCENT JR
Address: PO BOX 470603
City-St-Zip: MIAMI, FL 33247 US

Title: MGR
Name: PETERSON, STEVEN SR
Address: P.O. BOX 13445
City-St-Zip: MIAMI, FL 33101 US

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: STEVEN PETERSON

MGR

03/29/2012

Electronic Signature of Signing Officer or Director

Date