

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098097

FILED
Sep 15, 2010
Secretary of State

Entity Name: FIGURAS PERFECTAS, CORP.

Current Principal Place of Business:

31 SE 5 STREET
911
MIAMI, FL 33131

New Principal Place of Business:

7128 NW 50TH STREET
MIAMI, FL 33166

Current Mailing Address:

31 SE 5 STREET
911
MIAMI, FL 33131

New Mailing Address:

7128 NW 50TH STREET
MIAMI, FL 33166

FEI Number: 26-3644118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ASTRID N
31 SE 5 STREET
911
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUQUE, ASTRID N
7128 NW 50TH STREET
MIAMI, FL 33166 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:

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUQUE, ASTRID N
Address: 7128 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: M
Name: MAVAREZ, LISSET
Address: 7128 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: ASTRID N DUQUE

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date