2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076041

Entity Name: PERFECT ACCOUNTING SERVICES, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2644 N.W. 42ND AVE. COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2644 N.W. 42ND AVE. COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LI, XIANGLING 2644 N.W. 42ND AVE. COCONUT CREEK, FL 33066 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: LI, XIANGLING 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LI, XIANGLING

 Address:
 2644 N.W. 42ND AVE.

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: LI,XIANGLING PSD 01/26/2011