

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089401

FILED
May 01, 2010
Secretary of State

Entity Name: PERFECT SMALL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2221 MONROE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1918 HARRISON STREET
111
HOLLYWOOD, FL 33020

Current Mailing Address:

2221 MONROE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1918 HARRISON STREET
111
HOLLYWOOD, FL 33020

FEI Number: 27-1281128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD
Name: NICU, ADRIANA
Address: 1918 HARRISON STREET, SUITE 111
City-St-Zip: HOLLYWOOD, FL 33020

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: ADRIANA NICU

MS.

05/01/2010

Electronic Signature of Signing Officer or Director

Date