

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099914

Entity Name: PERFECTFEETCARE INC.

FILED  
Jun 22, 2012  
Secretary of State

**Current Principal Place of Business:**

13651 SW 26TH STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13651 SW 26TH STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 27-1510888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

FERREIRO, FIDEL  
8160 S.W. 162ND PATH  
MIAMI, FL 33193 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: FIDEL FERREIRO

06/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: FERREIRO, FIDEL S  
Address: 8160 S.W. 162ND PATH  
City-St-Zip: MIAMI, FL 33193

Title: PD  
Name: PEREZ, JULIETTE  
Address: 8160 S.W. 162ND PATH  
City-St-Zip: MIAMI, FL 33193

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: JULIETTE PEREZ

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date