2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084951

Entity Name: PERFECT PACKING SERVICES INC.

FILED Mar 31, 2012 Secretary of State

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

2326 CHARLES ROAD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2326 CHARLES ROAD HALLANDALE, FL 33009

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

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

NOLL, ERZSEBET
3001 NE 185TH STREET
601
MIAMI, FL 33180 US

KURUCZ, IREN
2326 CHARLES ROAD
HALLANDALE, FL 33009 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: IREN KURUCZ 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KURUCZ, JOZSEFNE
Address: 2326 CHARLES ROAD
City-St-Zip: HALLANDALE, FL 33180

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: IREN KURUCZ P 03/31/2012