2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015863

Entity Name: THE PERFECT SHAVE CORP

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2819 NW 7 TH AVE MAIMI, FL 33127 **Current Mailing Address: New Mailing Address:** PO BOX 414749 MIAMI, FL 33138 FEI Number: 27-4956556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIRADO, CECILIA 2819 NW 7TH AVE MIAMI, FL 33127 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 **OFFICERS AND DIRECTORS:** Title: TIRADO, CECILIA Name: 2819 NW 7TH AVE Address:

City-St-Zip: MIAMI, FL 33127

Title: VΡ

Name: HAWKINS, NICOLE Address: 2819 NW 7TH AVE MIAMI, FL 33127 City-St-Zip:

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.

Ρ SIGNATURE: CECILIA TIRADO 04/23/2012