

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072952

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: PERFECT HOME INVESTMENTS, INC

## Current Principal Place of Business:

2728 DAVIE BLVD  
#128  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2728 DAVIE BLVD  
#128  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

135 CANTERFIELD CLOSE  
MARKHAM, ON L3P 7W1 CA

## New Mailing Address:

FEI Number: 99-0368435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOW, TONY  
2728 DAVIE BLVD  
#128  
FORT LAUDERDALE, FL 33312 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHOW, TONY  
Address: 135 CANTERFIELD CLOSE  
City-St-Zip: MARKHAM, ON L3P 7W1 CA

Title: D  
Name: LEUNG, BRETТА  
Address: 135 CANTERFIELD CLOSE  
City-St-Zip: MARKHAM, ON L3P 7W1 CA

Title: D  
Name: LEUNG, PATRICK  
Address: 127 GEMINI CRESCENT  
City-St-Zip: RICHMONDHILL, ON L4S 2K5 CA

Title: D  
Name: WAN, YANNY  
Address: 127 GEMINI CRESCENT  
City-St-Zip: RICHMONDHILL, ON L4S 2K5 CA

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: TONY CHOW

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date