

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012496

Entity Name: THE PERFECT CIRCLE, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

17671 N.W. 78 AVE  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

17671 N.W. 78 AVE  
MIAMI, FL 33015 US

**New Mailing Address:**

FEI Number: 65-0834945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

O'SHAUGHNESSY, MARGARET  
9501 NW 42ND ST  
SUNRISE, FL 33351 US

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

WAINER, BERTHA  
9513 NW 42 STREET  
SUNRISE, FL 33351 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: BERTHA WAINER

Electronic Signature of Registered Agent

04/29/2012

Date

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: WAINER, BERTHA  
Address: 9513 N.W. 42ND ST  
City-St-Zip: SUNRISE, FL 33351

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: BERTHA WAINER

Electronic Signature of Signing Officer or Director

VSD

04/29/2012

Date