

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033102

FILED
May 05, 2008
Secretary of State

Entity Name: PERFECTION FENCE, INC.

Current Principal Place of Business:

3450 W 84 STREET
BAY 102D
HIALEAH, FL 33018 US

Current Mailing Address:

3450 W 84 STREET
BAY 102D
HIALEAH, FL 33018 US

New Principal Place of Business:

3805 SW 103 AVE
214
MIAMI, FL 33165 US

New Mailing Address:

3805 SW 103 AVE
214
MIAMI, FL 33165 US

FEI Number: 65-0911371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, RAUL
24100 SW 157 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SANTANA, GILBERTO R
3805 SW 103 AVE
214
MIAMI, FL 33165 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: GILBERTO R SANTANA

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SANTANA, GILBERTO R
Address: 3450 W 84 STREET BAY 102D
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SANTANA, GILBERTO R
Address: 3805 SW 103 AVE, STE 214
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO R SANTANA

PVTs

05/05/2008

Electronic Signature of Signing Officer or Director

Date