

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56309

FILED
Jan 31, 2011
Secretary of State

Entity Name: A PERFECT LOOK, INC.

Current Principal Place of Business:

1906 E. OAKLAND
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

4711 NE 29TH AVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0347011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, KIMBERLY
4711 NE 29TH AVE
FORT LAUDERDALE, FL 33308 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: SERRA, KIMBERLY
Address: 4711 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KIMBERLY SERRA

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date