2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # 428690** PERFUMERIA SELENE INC 05-08-2000 90219 016 ***163.75 Principal Place of Business Mailing Address 1606 NW 20 ST. 1606 NW 20 ST. MIAMI FL 33142-7404 MIAMI FL 33142-7404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. (59-1537567 4. FEi Number Applied For City & State City & State Not Applicable 59-15375 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Cira G. Milian RAMS, VICTOR HUGH Street Address (P.O. Box Number is Not Acceptable) 2503 SW 27TH AVE **MIAMI FL 33133** 6500 S.W. 93 Avenue Zip Code 33173 Miami 8. 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition **X** Delete TITLE TITLE **GONZALEZ.OSCAR** NAME NAME STREET ADDRESS (DECEASED) STREET ADDRESS 1051 SW 1ST ST.#203 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL V/S/T ☐ Change Addition ☐ Delete TITLE Milian, Cira G. MILAN, CIRA G NAME NAME 6500 S.W. 93 Ave. STREET ADDRESS 6500 SW 93 AVE STREET ADDRESS Miami, FL 33173 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition ☐ Delete TITLE TITLE Milian, Daniel O. MILAN, DANIEL O NAME NAME 6500 S.W. 93 Ave. STREET ADDRESS 6500 SW 93 AVE STREET ADDRESS CITY-ST-ZIP Miami, FL 33173 CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if