

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428690

FILED
Jan 29, 2011
Secretary of State

Entity Name: PERFUMERIA SELENE INC

Current Principal Place of Business:

1606 NW 20 ST.
MIAMI, FL 331427404

New Principal Place of Business:

Current Mailing Address:

1606 NW 20 ST.
MIAMI, FL 331427404

New Mailing Address:

FEI Number: 59-1537567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILIAN, DANIEL O
6500 SW 93RD AVENUE
MIAMI, FL 33173 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: VST
Name: MILIAN, CIRA G
Address: 6500 SW 93 AVE
City-St-Zip: MIAMI, FL 33173

Title: P
Name: MILIAN, DANIEL O
Address: 6500 SW 93 AVE
City-St-Zip: MIAMI, FL 33173

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: CIRA G MILIAN

VP

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date