

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

FILED
Jan 04, 2011
Secretary of State

Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY

Current Principal Place of Business:

575 FIFTH AVE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

50 CONNELL DR
BERKELEY HEIGHTS, NJ 07922

New Mailing Address:

50 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

FEI Number: 22-3419910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOP
Name: ROZE, FREDERIC
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: EVP
Name: DOLDEN, ROGER
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: PAGLIANO, ALEXANDRE
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SVP
Name: RABINOWITZ, ROY
Address: 50 CONNELL DRIVE
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: T
Name: ELVEDT, ANTHONY
Address: 50 CONNELL DRIVE
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VPAS
Name: CORBETT, CHRISTOPHER J
Address: 111 TERMINAL AVENUE
City-St-Zip: CLARK, NJ 07066

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: ROY RABINOWITZ

SVP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date