

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019481

Entity Name: PERFUMILENIO CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1889 W. FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1889 W. FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0986704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARIA TREMINIO, FLOR
1040 NE 135 STREET
N MIAMI, FL 33161 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: P
Name: TREMINIO, FLOR DE MARIA
Address: 1040 NE 135 STREET
City-St-Zip: N MIAMI, FL 33161

Title: S
Name: OROZCO, EDDY A
Address: 1040 NE 135 STREET
City-St-Zip: MIAMI, FL 33161

Title: T
Name: TREMINIO, DORIAN
Address: 1040 NE 135 STREET
City-St-Zip: MIAMI, FL 33161

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: FLOR TREMINIO

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date