

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077233

FILED
Jan 13, 2011
Secretary of State

Entity Name: PERFUME COMPANY, INC.

Current Principal Place of Business:

12601 N.W. 115 AVENUE
UNIT A-107
MEDLEY, FL 33166 US

New Principal Place of Business:

1550 NW 108 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

12601 N.W. 115 AVENUE
UNIT A-107
MEDLEY, FL 33166 US

New Mailing Address:

1550 NW 108 AVENUE
MIAMI, FL 33172 US

FEI Number: 26-3256199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: DP
Name: AGRIZONES ESCOBAR, BETSABETH N
Address: 1550 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V
Name: GONZALEZ FERNANDEZ, JORGE D
Address: 1550 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: CASTILLO DE HERRERA, FELIPA N
Address: 1550 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: PEREZ, OSCAR J
Address: 1550 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: BETSABETH N. AGRIZONES ESCOBAR

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date