

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083387

Entity Name: LAS VILLAS PERFUMERIA INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

5141 NW 79TH AVE #6
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3386 S.W. 181 TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

4581 WESTON ROAD
#348
WESTON, FL 33331 US

FEI Number: 27-1089658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAWLA, MANPREET
3386 S.W. 181 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHAWLA, MANPREET
4581 WESTON ROAD
#348
WESTON, FL 33331 US

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: MANPREET CHAWLA

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHAWLA, MANPREET
Address: 4581 WESTON ROAD
City-St-Zip: WESTON, FL 33331 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: MANPREET CHAWLA

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08/05/2011

Electronic Signature of Signing Officer or Director

Date