

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102837

Entity Name: PURE PERFUME, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

575 GRAND CONCOURSE
575 GRAND CONCOURSE, FL 33138

New Principal Place of Business:

Current Mailing Address:

575 GRAND CONCOURSE
575 GRAND CONCOURSE, FL 33138

New Mailing Address:

384 CHAPEL POINT ROAD
LAKE LURE, NC 28746

FEI Number: 65-0798577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDENZ, SUSAN
575 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: D
Name: KAY, PENNY
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: ST
Name: KAY, NEAL
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI BEACH, FL 33138

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: NEAL KAY

ST

02/06/2012

Electronic Signature of Signing Officer or Director

Date