

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138480

Entity Name: 9TH PERFUMES, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

7777 NW 146TH ST/
MIAMI LAKES, FL 33016

New Principal Place of Business:

63 NE 1ST STREET
MIAMI, FL 33132

Current Mailing Address:

7777 NW 146TH ST/
MIAMI LAKES, FL 33016

New Mailing Address:

63 NE 1ST STREET
MIAMI, FL 33132

FEI Number: 20-3615487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR ACCOUNTING, PA
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TAUTEN, SARKIS
1525 EUCLID AVE
21
MIAMI BEACH, FL 33139 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: TAUTEN SARKIS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAUTEN, SARKIS
Address: 16565 NE 26TH AVE. APT. 2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUTEN, SARKIS
Address: 1525 EUCLID AVE APT 21
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAUTEN SARKIS

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date