

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138480

Entity Name: 9TH PERFUMES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

63 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

63 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3615487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAUTEN, SARKIS
1623 LENOX AVE
5
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: SARKIS TAUTEN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUTEN, SARKIS
Address: 1623 LENOX AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: SARKIS TAUTEN

OWNE

04/20/2009

Electronic Signature of Signing Officer or Director

Date