2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138480

Entity Name: 9TH PERFUMES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

63 NE 1ST STREET MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAUTEN, SARKIS

1623 LENOX AVE

2140 SW 3 AVE

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33129 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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAUTEN, SARKIS

 Address:
 2140 SW 3 AVE 1C

 City-St-Zip:
 MIAMI BEACH, FL 33129

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: SARKIS TAUTEN P 03/16/2011