

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000042358

**Entity Name:** THE FRAGRANCE SHOP, INC.

**Current Principal Place of Business:**

4000 TOWERSIDE TERRACE  
UNIT 1001  
MIAMI, FL 33139

**Current Mailing Address:**

514 W BARBEE CHAPEL RD  
CHAPEL HILL, NC 27517 US

**FEI Number:** 65-0798577

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUDENZ, SUSAN  
4000 TOWERSIDE TERRACE  
UNIT 1001  
MIAMI, 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title D  
Name KAY, PENNY  
Address 4000 TOWERSIDE TERRACE  
UNIT 1001  
City-State-Zip: MIAMI FL 33139

*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:** PENNY KAY

**PRESIDENT**

**01/22/2023**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date