2022 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

FILED Jan 28, 2022

Secretary of State

6692965025CC

Officer/Director Detail:

Title [

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 01/28/2022

Electronic Signature of Signing Officer/Director Detail

Date