

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008080

Entity Name: UB FRAGRANCES INC.

Current Principal Place of Business:

1100 25TH UNIT #8
WEST PALM BEACH, FL 33407

Current Mailing Address:

1100 25TH UNIT #8
WEST PALM BEACH, FL 33407 US

FEI Number: 38-3831368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATOUCHE, PIERRE
1100 25TH STREET
WEST PALM BEACH, FL 33407 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 DIR
Name LATOUCHE, PIERRE
Address 1100 25TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title DIR
Name JEAN-LATOUCHE, MARIE
Address 1100 25TH STREET
City-State-Zip: WELLINGTON FL 33407

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: PIERRE LATOUCHE

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date