2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092167

Entity Name: EMPIRE PERFUME, INC.

Current Principal Place of Business:

5219 N HIATUS RD SUNRISE, FL 33351

Current Mailing Address:

5219 N HIATUS RD SUNRISE, FL 33351 US

FEI Number: 47-2301977

Name and Address of Current Registered Agent:

MIARA, SHAY 5219 N HIATUS RD SUNRISE, FL 33351 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

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail :

Title	Р	Title	VP
Name	MIARA, SHAY	Name	BENABU, AVISHAI
Address	5219 N HIATUS RD	Address	5219 N HIATUS RD
City-State-Zip:	SUNRISE FL 33351	City-State-Zip:	SUNRISE FL 33351

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: MIARA, SHAY

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04/28/2021

Date

FILED Apr 28, 2021 Secretary of State 7001074288CC

Certificate of Status Desired: No