2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092167

Entity Name: EMPIRE PERFUME, INC.

Current Principal Place of Business:

124 E FLAGLER STREET MIAMI, FL 33131

Current Mailing Address:

5219 N HIATUS RD SUNRISE, FL 33351 US

FEI Number: 47-2301977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIARA, SHAY 124 E FLAGLER STREET MIAMI, FL 33131 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 17, 2017

Secretary of State

CC6599384517

Officer/Director Detail:

Title P Title VP

Name MIARA, SHAY Name BENABU, AVISHAI

Address 124 E FLAGLER STREET Address 124 E FLAGLER STREET

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

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SIGNATURE: SHAY MIARA