

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641309

Entity Name: PARIS PERFUMES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4530 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

532 NW 29TH STREET
MIAMI, FL 33127

Current Mailing Address:

4530 N. JEFFERSON AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

532 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 59-1957380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MOISE
4530 N JEFFERSON AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, MOISE
532 NW 29TH STREET
MIAMI, FL 33127 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: MOISE COHEN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, MOISE
Address: 532 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: ST
Name: COHEN, HELYETT
Address: 532 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: OFIR, YUVAL
Address: 532 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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: MOISE COHEN

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date