

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006299

FILED
Apr 27, 2010
Secretary of State

Entity Name: DANA CLASSIC FRAGRANCES, INC.

Current Principal Place of Business:

720 S POWERLINE RD
STE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

500 AUSTRALIAN AVE
SUITE 125
WEST PALM BEACH, FL 33404

Current Mailing Address:

720 S POWERLINE RD
STE D
DEERFIELD BEACH, FL 33442

New Mailing Address:

400 LYSTER AVENUE
SADDLE BROOK, NJ 07663

FEI Number: 20-0441439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILIOTTI, EMIL
Address: 500 AUSTRALIAN AVE, STE 125
City-St-Zip: WEST PALM BEACH, FL 33404

Title: SECY
Name: SIENKIEWICZ, JOSEPH
Address: 500 AUSTRALIAN AVE, STE 125
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOSEPH C SIENKIEWICZ

SECY

04/27/2010

Electronic Signature of Signing Officer or Director

Date