

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001793

Entity Name: VARENS FRAGRANCES INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3326 MARY STREET
UNIT 201
MIAMI, FL 33133

New Principal Place of Business:

6698 LAKELAND COURT
JUPITER, FL 33458

Current Mailing Address:

3326 MARY STREET
BOX 201
MIAMI, FL 33133

New Mailing Address:

6698 LAKELAND COURT
JUPITER, FL 33458

FEI Number: 52-2437130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYEZ, THIERRY
3325 MARY STREET
BOX # 201
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LE PIVERT, FRANCOISE
6698 LAKELAND COURT
JUPITER, FL 33458 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: FRANCOISE LE PIVERT

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: VIELLARD, ULRIC
Address: 47, RUE BOISSIERE
City-St-Zip: 75116 PARIS, FRANCE,

Title: VD (X) Delete
Name: HOYEZ, THIERRY
Address: 4, RUE SAINT SAENS
City-St-Zip: 75015 PARIS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ULRIC VIELLARD

PCD

04/04/2008

Electronic Signature of Signing Officer or Director

Date