

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002342

FILED
Feb 28, 2011
Secretary of State

Entity Name: NATURAL WONDERS PERFUMES, INC.

Current Principal Place of Business:

9021 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

10177 NW 87AVE
MEDLEY, FL 33178

Current Mailing Address:

9021 NW 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

10177 NW 87AVE
MEDLEY, FL 33178

FEI Number: 26-4528222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERA, LALIT S PRESIDE
9021 NW 105TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GHERA, LALIT S PRESIDE
10177 NW 87AVE
MEDLEY, FL 33178 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GHERA, LALIT S
Address: 10177 NW 87AVE
City-St-Zip: MEDLEY, FL 33178

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: LALIT S GHERA

Electronic Signature of Signing Officer or Director

PRES

02/28/2011

Date