

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000094

FILED
Apr 24, 2008
Secretary of State

Entity Name: PARFUMS GIVENCHY WHD, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
1500
MIAMI, FL 33131

New Principal Place of Business:

100 NORTH BISCAYNE AVE
2400
MIAMI, FL 33132

Current Mailing Address:

19 EAST 57TH STREET
5TH FLOOR -LEGAL
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0375360 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: D () Delete
Name: LORENZO, ALAIN
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: DURAND, THIERRY
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORENZO, ALAIN
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: P (X) Change () Addition
Name: BRITTO, EVELYSE
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

Title: VP () Change (X) Addition
Name: JOHNSON, MAUREEN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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: LOUISE FIRESTONE

S

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date