

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005723

FILED
Jan 04, 2011
Secretary of State

Entity Name: PARLUX FRAGRANCES, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVE SUITE 500
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5900 NORTH ANDREWS AVE SUITE 500
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 22-2562955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSYS, RAYMOND J
5900 NORTH ANDREWS AVE SUITE 500
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PC
Name: PURCHES, FREDERICK E
Address: 5900 N ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVD
Name: BUTTACAVOLI, FRANK
Address: 5900 NORTH ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: D'AGOSTINO, ANTHONY
Address: 5900 NORTH ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CHOUKROUN, ESTHER EGOZI
Address: 5900 NORTH ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: GOPMAN, GLEN
Address: 5900 NORTH ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: MITZMAN, ROBERT
Address: 5900 NORTH ANDREWS AVE SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RAYMOND J. BALSYS

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date