

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005723

FILED  
Feb 22, 2012  
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 (X)**

**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 BALSYS

CFO

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date