

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005333

FILED
Feb 18, 2009
Secretary of State

Entity Name: DESIGNER FRAGRANCES & COSMETICS COMPANY

Current Principal Place of Business:

133 TERMINAL AVENUE
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

133 TERMINAL AVENUE
CLARK, NJ 07066

New Mailing Address:

FEI Number: 22-3419910

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 323012525 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: CEOP () Delete
Name: ATTAL, LAURENT
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VCAD () Delete
Name: DOLDEN, ROGER
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: LEGRAIN, ARNOULT
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: ROBINOWITZ, ROY
Address: 123 TERMINAL AVENUE
City-St-Zip: CLARK, NJ 07066

Title: T () Delete
Name: ELVEDT, ANTHONY
Address: 133 TERMINAL AVENUE
City-St-Zip: CLARK, NJ 07066

Title: VPAS () Delete
Name: CORBETT, CHRISTOPHER J
Address: 111 TERMINAL AVENUE
City-St-Zip: CLARK, NJ 07066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: LEGRAIN, ARNAUD
Address: 575 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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

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: ROY RABINOWITZ

SVP

02/18/2009

Electronic Signature of Signing Officer or Director

Date