2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am DOCUMENT # K09544 **Secretary of State** 02-12-2007 90102 033 ***150.00 LORRAINE PERFUME CO., INC. Principal Place of Business Mailing Address 32 NE 1ST AVENUE HALLANDALE FL 33009 32 NE 1ST AVENUE HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0038399 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, LOUIS Street Address (P.O. Box Number is Not Acceptable) 32 NE 1ST AVENUE HALLANDALE FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete THE Addition 11111 COHEN, LOUIS NAM NAMI 32 NE 1ST AVENUE STREET LADDRESS STREET ADDRESS HALLANDALE FL CITY - ST-ZIP CHY SI ZIP Delete ☐ Change Addition HILE COHEN, NETTIE 32 NE 1ST AVENUE STREET ADDRESS STRUCT ADDRESS. HALLANDALE FL 33009 CHY SL ZIP CHY ST-ZIP ☐ Addition ☐ Delete THE ma SPACEK, LORRAINE NAME 32 NE 1ST AVENUE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-S1-ZIP CHY ST ZIP Addition ☐ Delete 1011 COHEN, DARYL NAM NAME 32 NE 1ST AVENUE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CHY SL 74P CDY ST-ZIP ☐ Defete HH ☐ Change Addition HHE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP ☐ Change ☐ Addition TITLE Delete NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Meltie Cohen - NETTIE COHEN-TREAS. 2/3/07 - 954-458-3078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Desputing Phone &

FILED