

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09544

FILED
Mar 14, 2012
Secretary of State

Entity Name: LORRAINE PERFUME CO., INC.

Current Principal Place of Business:

32 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

32 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0038399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DARYL
32 NE 1ST AVENUE
HALLANDALE, FL 33009 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: SEC.
Name: SPACEK, LORRAINE
Address: 32 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: PT
Name: COHEN, DARYL
Address: 32 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: DARYL COHEN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date