2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060799

Entity Name: PERFUMES Y MAS, L.L.C

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4305 LINE DRIVE PALM SPRINGS, FL 33406

Current Mailing Address: New Mailing Address:

4305 LINE DRIVE PALM SPRINGS, FL 33406

FEI Number: 20-5032330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSPINA, JOSE 4305 LINE DRIVE PALM SPRINGS, FL 33406

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 OSPINA, JOSE

 Address:
 4305 LINE DRIVE

 City-St-Zip:
 PALM SPRINGS, FL 33406

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSE OSPINA SR 01/12/2012