2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106989

Entity Name: ALTA MODA PERFUMES USA LLC

FILED Apr 08, 2012 Secretary of State

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

11980 REEDY CREEK DR. #104

ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

11980 REEDY CREEK DR. #104 ORLANDO, FL 32836

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HASSAN, SHAKEEL 11980 REEDY CREEK DR. #104 ORLANDO, FL 32836 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HASSAN, SHAKEEL

Address: 11980 REEDY CREEK DR. #104

City-St-Zip: ORLANDO, FL 32836

Title: MGRM

Name: HASSAN, IBRAHIM
Address: 8612 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: SHAKEEL HASSAN MGRM 04/08/2012