

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56280

FILED
Apr 19, 2010
Secretary of State

Entity Name: INTER-AMERICAN FRAGRANCES, INC.

Current Principal Place of Business:

12790 N.W. LE JUENE ROAD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12790 N.W. LE JUENE ROAD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0180734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERFARB, BERNARD
12790 NW LEJEUNE RD.
OPA LOCKA, FL 33054 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: PD
Name: SILBERFARB, BERNARD
Address: 4000 QUAYSIDE, #1712
City-St-Zip: N. MIAMI, FL 33138

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: HAYDEE RODRIGUEZ

MGR.

04/19/2010

Electronic Signature of Signing Officer or Director

Date