

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67475

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** IRENE PARFUMS AND COSMETIQUES LABORATORY, INC.

**Current Principal Place of Business:**

11762 MARCO BEACH DR  
STE 10  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

11762 MARCO BEACH DR  
STE 10  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 59-3012245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALTZMAN, IRENE  
11762 MARCO BEACH DR  
STE 10  
JACKSONVILLE, FL 32224 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: P  
Name: SALTZMAN, IRENE  
Address: 25 POINCIANA WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T  
Name: HANLY, EDWARD B., III  
Address: 25 POINCIANA WAY  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: S  
Name: HANLY, ARLENE SALTZMAN  
Address: 25 POINCIANA WAY  
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: IRENE SALTZMAN

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date