

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68678

Entity Name: LA FEMME PERFUMERY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

351 12TH AVE., S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

351 12TH AVE. SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0177892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELDEN, MARIE CHRISTINE
450 GALLEON DR
NAPLES, FL 34102 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: DVT
Name: ELDEN, MARIE C
Address: 450 GALLEON DR
City-St-Zip: NAPLES, FL 34102 US

Title: PS
Name: ELDEN, MICHAEL G
Address: 450 GALLEON DR
City-St-Zip: NAPLES, FL 34102 US

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: MICHAEL GENE ELDEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date