

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007850

Entity Name: PERFUMANIA HOLDINGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

35 SAWGRASS DRIVE
BELLPORT, NY 11713

New Principal Place of Business:

Current Mailing Address:

35 SAWGRASS DRIVE
BELLPORT, NY 11713

New Mailing Address:

FEI Number: 65-0977964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, DONOVAN
251 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 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: KATZ, MICHAEL W
Address: 35 SAWGRASS DRIVE
City-St-Zip: BELLPORT, NY 11713

Title: CFO
Name: DELLOMO, DONNA
Address: 35 SAWGRASS DRIVE
City-St-Zip: BELLPORT, NY 11713

Title: D
Name: BOUHADANG, JOSEPH
Address: 35 SAWGRASS DRIVE
City-St-Zip: BELLPORT, NY 11713

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 W. KATZ

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date