2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P00000019481 04-30-2004 90367 035 ***150.00 PERFUMILENIO CORP. Principal Place of Business Mailing Address 1889 W. FLAGLER STREET 1889 W. FLAGLER STREET MIAMI, FL 33135 US MIAMI, FL 33135 US DO NOT WRITE IN THIS SPACE 04072004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0986704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MARIA TREMINIO, FLOR DO NOT WRITE 801 NW. 47TH AVE. **APT. 501W** IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if agotics his (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE MARIA TREMINIO, FLOR NAME 801 NW. 47 AVE. APT. 501 W STREET ADDRESS MIAMI, FL 33126 CITY-ST-7tP STD TITLE OROZCO, EDDY A NAME STREET ADDRESS 801 NW 47TH AVE. APT. 501W CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED