

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027828

Entity Name: CLI FRAGRANCES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13361 NE 17TH AVENUE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13361 NE 17TH AVENUE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1000766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEROUX, CHRISTIAN A
13361 NE 17TH AVENUE
MIAMI, FL 33181 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: PSD
Name: LEROUX, CHRISTIAN
Address: 3201 NE 183RD ST APT 2006
City-St-Zip: AVENTURA, FL 33160

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: CHRISTIAN LEROUX

PSD

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date