'2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the r changed, or on an attachment

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P00000115622 1. Entity Name 04-11-2001 90089 031 ***150.00 FIFI PERFUMES DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7168 NW 50 STREET 7168 NW 50 STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1062643 Not Applicable Z:p Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLEJO, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 7168 NW 50 STREET MIAMI FL 33166 City Zip Code 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) CATS FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete Addition Title TITLE ☐ Change NAME NAME GIRALDO, JAIRO STREET ADDRESS STREET ADDRESS 4360 SW 152 AVE CITY-S1-ZIP CITY-ST-ZIP MIRAMAR FL 33027 Delete Change ☐ Addition TiT: F TITLE NAME NAME GIRALDO, COLOMBIA STREET ADDRESS STREET ADDRESS 4360 SW 152 AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 Change ☐ Addition ☐ Delete TILLE TITLE D NAME NAME VALLEJO, CARLOS E STREET ADDRESS STREET ADDRESS 4630 SW 153 PLACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 ☐ Change Addition 7011.8 TITLE Delete NAME NAME VALLEJO, OLGA STREET ADDRESS STREET ADDRESS 4630 SW 153 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P City-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 13. I hereby certify that the information indicated on this report or supp this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 welled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if nation supplied wi

all other like empowered

CR2E034 (10/00)