2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM DOCUMENT # P00000115622 **Secretary of State** 1. Entity Name FIFI PERFUMES DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2311 N.W. 20 ST MIAMI FL 33142 2311 N.W. 20 ST MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1062693 Not Applicat Zip Country 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 4630 S.W. 153 PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33185 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. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fo. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change NAME VALLEJO, CARLOS E NAME STREET ADDRESS 4630 SW 153 PLACE STREET ADDRESS CITY - ST - ZIP MIAMI FL 33186 CITY-ST-ZIP 32<u>0 150,80</u> TITLE ☐ Defete TITLE Change | □ Ani NAME VALLEJO, OLGA NAME STREET ADDRESS 4630 SW 153 PLACE STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change DAG NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∏ A∮′ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Aci NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Ani ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP DITY-ST-7IP 12. I hereby certify that the internation supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informal indicated on this report or supplied enter the end accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation of the receiver of indices empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment much an address, with all other like empowered.

21/05

SIGNATURE:

FILED