√ 7 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000012740** SARA'S SCENT, INC. Principal Place of Business Mailing Address 73 EAST FLAGLER 73 EAST FLAGLER MIAMI, FL 33131 MIAMI, FL 33131 01302005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1077989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BARTUREN, ELENA DO NOT WRITE 175 FONTAINBLEAU BLVD. SUITE 1-B IN THIS SPACE MIAMI, FL 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 02/02/05-80107-018 150.00 TITLE NAME DVIR, SEGAL STREET ADDRESS 825 NE 177 STREET CITY-ST-ZIP MIAMI, FL 33162 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 that my signature shall have the same legal effect as if made under cath; 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. The provided in the information in the information in the provided in the information in the inf

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