

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026640

**FILED
Oct 23, 2006
Secretary of State****Entity Name:** RICMAR PERFUMES CORP.**Current Principal Place of Business:**3071 N.W. 107TH AVENUE
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**
3071 N.W. 107TH AVENUE
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-1097314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAGUEAR, SUSANA
1155 BRICKELL BAY DR, #1206
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33131 US

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: JEFFREY A. BERNSTEIN, ESQ.

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MGRM () Delete
Name: BAGUEAR, SUSANA
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172Title: MGRM () Delete
Name: POMBO, MARTIN HERMAN
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172Title: MGRM () Delete
Name: POMBO, ALEJANDRA
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BAGUEAR, SUSANA
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172Title: D (X) Change () Addition
Name: POMBO, MARTIN HERMAN
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172Title: D (X) Change () Addition
Name: POMBO, ALEJANDRA
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANA BAGUEAR

D

10/23/2006

Electronic Signature of Signing Officer or Director

Date