

**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 33172

Title: MGRM ( ) Delete  
Name: POMBO, MARTIN HERMAN  
Address: 3071 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: 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 33172

Title: D (X) Change ( ) Addition  
Name: POMBO, MARTIN HERMAN  
Address: 3071 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: 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 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