

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026640

FILED
Mar 12, 2007
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:

100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132

FEI Number: 65-1097314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAGUEAR, SUSANA
Address: 3071 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/12/2007

Electronic Signature of Signing Officer or Director

Date