

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026640

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: RICMAR PERFUMES CORP.

## Current Principal Place of Business:

3071 N.W. 107TH AVENUE  
MIAMI, FL 33172 US

## New Principal Place of Business:

1550 N.W. 108 AVENUE  
MIAMI, FL 33172 US

## Current Mailing Address:

100 N. BISCAYNE BLVD.  
SUITE 1602  
MIAMI, FL 33132 US

## New Mailing Address:

100 N. BISCAYNE BLVD.  
SUITE 1602  
MIAMI, FL 33132 US

FEI Number: 65-1097314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A  
100 N. BISCAYNE BLVD.  
SUITE 1602  
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  
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: P/D (X) Change ( ) Addition  
Name: BAGUEAR, SUSANA  
Address: 1550 N.W. 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: VPTD (X) Change ( ) Addition  
Name: POMBO, MARTIN  
Address: 1550 N.W. 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: S/D (X) Change ( ) Addition  
Name: POMBO, ALEJANDRA  
Address: 1550 N.W. 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date