

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: RANDY'S PERFUME & MERCHANDISE, INC.

Current Principal Place of Business:

1710 W 45TH ST, BOOTH #B6
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1710 W 45TH ST,
BOOTH #B-6
WEST PALM BEACH, FL 33407

Current Mailing Address:

1710 W 45TH ST, BOOTH #B6
WEST PALM BEACH, FL 33407

New Mailing Address:

1710 W 45TH ST,
BOOTH #B-6
WEST PALM BEACH, FL 33407

FEI Number: 65-1140896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNARINE, GAJINDRA
1902 NW 80TH AVE
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PI
Name: DIANAND, CHURANMANAND
Address: 13722 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: CHURANMANAND DIANAND

PI

04/03/2011

Electronic Signature of Signing Officer or Director

Date