2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099161

Entity Name: MYSTIQUE PERFUMES, INC.

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

YVELINE FRANCIOS

8059 DEERWOOD CIRCLE

TAMPA, FL 33610

YVELINE FRANCIOS

8002 DOWN ROYAL RD

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

YVELINE FRANCIOS

8059 DEERWOOD CIRCLE

TAMPA, FL 33610

YVELINE FRANCIOS

8002 DOWN ROYAL RD

TAMPA, FL 33610

FEI Number: 48-1304085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCOIS, YVELINE FRANCOIS, YVELINE 8059 DEERWOOD CIRCLE 8002 DOWN ROYAL RD TAMPA, FL 33610 US TAMPA, FL 33610 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: 03/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRANCOIS, YVELINE
 Name:
 FRANCOIS, YVELINE

 Address:
 8059 DEERWOOD CIRCLE
 Address:
 8002 DOWN ROYAL RD

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

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: YVELINE FRANCOIS OWN 03/17/2007