

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106212

Entity Name: MONT ROYAL PERFUMES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3291 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

13744 NW 22ND PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-1155030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAHROUR, MOHAMAD
13744 NW 22ND PLACE
SUNRISE, FL 33323 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: P, D
Name: CHAHROUR, MOHAMAD
Address: 13744 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323 US

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: MOHAMAD CHAHROUR

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date