

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120969

Entity Name: MIAMI FRAGRANCE GROUP, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1880 MERION LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1880 MERION LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0532271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAY, RANDALL EDMUND
1880 MERION LANE
CORAL SPRINGS, FL 33071 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: D
Name: JAY, RANDALL EDMUND
Address: 1880 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RANDY JAY

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date