

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114609

FILED
Aug 05, 2011
Secretary of State

Entity Name: THEE PERFUME PLUS INC.

Current Principal Place of Business:

6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 75-3085725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SAMINA
6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ALI, FAIZAN
6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 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: FAIZAN ALI

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALI, FAIZAN
Address: 6851 W. SUNRISE BLVD # 190
City-St-Zip: PLANTATION, FL 33313 US

Title: VPD
Name: ALI, FARAZ
Address: 6851 W. SUNRISE BLVD # 190
City-St-Zip: PLANTATION, FL 33313 US

Title: T
Name: ALI, SAMINA
Address: 6851 W. SUNRISE BLVD # 190
City-St-Zip: PLANTATION, FL 33313 US

Title: S
Name: ALI, NAUMAN
Address: 6851 W. SUNRISE BLVD # 190
City-St-Zip: PLANTATION, FL 33313 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: FAIZAN ALI

PD

08/05/2011

Electronic Signature of Signing Officer or Director

Date