FILED Apr 28, 2003 8:00 am Secretary of State

| 2003 FO | R PROFIT | CORPORA | TION |
|---------|----------------|----------------|-------|
| UNIFORM | BUSINES | S REPORT | (UBR) |

P02000129530 DOCUMENT # 04-28-2003 90467 004 ***150.00 1. Entity Name AVANT FRAGRANCES, INC. Principal Place of Business Mailing Address 5700 COLLINS AVE 5700 COLLINS AVE 10L 10L MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 U\$ US 2. Principal Place of Business 3. Mailing Address 9225 Collins 9225 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 505 Applied For 4. FEI Number City & State v & State 56 - 230 5988 liami Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OVIES, IDA C Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD 400 MIAMI FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE TITLE Addition NAME CLAUDE, EL BAZ NAME STREET ADDRESS 5700 COLLINS AVE. #10L STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE Change Addition S.D NAME ADRIANA, GAETAN... NAME STREET ADDRESS STREET ADDRESS 5700 COLLINS AVE, 10L CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE: