

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026217

FILED
Apr 30, 2009
Secretary of State

Entity Name: FERMIN'S PERFUMES INC.

Current Principal Place of Business:

8150 SW 8TH STREET
SUITE 106
MIAMI, FL 33144264

New Principal Place of Business:

8150 SW 8TH STREET
SUITE 106
MIAMI, FL 33144

Current Mailing Address:

8150 SW 8TH STREET
SUITE 106
MIAMI, FL 33144264

New Mailing Address:

8150 SW 8TH STREET
SUITE 106
MIAMI, FL 33144

FEI Number: 56-2325616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FERMIN
3000 SW 108TH CT
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, FERMIN
Address: 3000 SW 108TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FERMIN MIRANDA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date