

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040811

FILED
Apr 23, 2008
Secretary of State

Entity Name: WORLD'S FRAGRANCES INC.

Current Principal Place of Business:

1709 SAN REMO CIR.
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1709 SAN REMO CIR.
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 05-0564989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HAROLD
8005 NW 8 ST
SUITE- B-109
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, HAROLD
1709 SAN REMO CIR.
HOMESTEAD, FL 33035 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, HAROLD
Address: 8005 NW 8 ST., SUITE B-109
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: GONZALEZ, HECTOR
Address: 8005 NW 8 ST. SUITE B-109
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, HAROLD
Address: 1709 SAN REMO CIR.
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP (X) Change () Addition
Name: GONZALEZ, HECTOR
Address: 1709 SAN REMO CIR.
City-St-Zip: HOMESTEAD, FL 33035 US

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: HAROLD GONZALEZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date