

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048872

Entity Name: FRAGRANCE DIRECTORY INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11955 SW 142ND TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11955 SW 142ND TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0516526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, SCOTT A
11955 SW 142ND TERRACE
MIAMI, FL 33186 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: NEUMAN, SCOTT A
Address: 11955 SW 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ADAMS, JOSEPH G PRES
Address: 11955 SW 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

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: CHRISTINE CLARK

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date