2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081215

Entity Name: BOCA RATON FRAGRANCES, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19887 DINNER KEY DR BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

P.O. BOX 971492 BOCA RATON, FL 334971492 US

FEI Number: 27-0064394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICUNKO, JERRY M PRES
11955 S.W. 142 TERRACE
MIAMI, FL 33186 US
PICUNKO, JERRY M PRES
19887 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PICUNKO, JERRY M PRES Address: 19887 DINNER KEY DRIVE City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: PICUNKO, BONITA A VP
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: JERRY M. PICUNKO PRES 04/07/2010