

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156699

Entity Name: CARMEN'S PERFUMES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6707 PLANTATION RD
B1
PENSACOLA, FL 32514

New Principal Place of Business:

8813 N PALAFOX ST
PENSACOLA, FL 32534

Current Mailing Address:

8813 N PALFOX ST
PENSACOLA, FL 32534

New Mailing Address:

8813 N PALAFOX ST
PENSACOLA, FL 32534

FEI Number: 83-0391065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY, AGIUS
8813 N PALAFOX ST
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

AGIUS, TONY
8813 N PALAFOX ST
PENSACOLA, FL 32534 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: TONY AGIUS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGIUS, TONY
Address: 8813 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32534

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: TONY AGIUS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date