

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056606

Entity Name: PAN AMERICAN FRAGRANCES INC.

FILED  
Mar 09, 2008  
Secretary of State

**Current Principal Place of Business:**

2735 NW 19TH ST  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

21313 GREENWOOD CT.  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 20-0956640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SOLOMON, MARC I  
2600 N. MILITARY TRAIL  
STE# 290  
BOCA RATON, FL 33431 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: SICURO, OSVALDO A  
Address: 21313 GREENWOOD CT  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: SICURO, MIRTA  
Address: 21313 GREENWOOD CT.  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: SICURO, KARINA  
Address: 21313 GREENWOOD CT  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: OSVALDO A SICURO

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date