

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082609

Entity Name: PERFUMALL OF SAWGRASS, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1162153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, BEN
6601 LYONS ROAD
SUITE G-7
COCONUT CREEK, FL 33073 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: MGRM
Name: GAL, BEN
Address: 6601 LYONS ROAD, SUITE 6-7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: LIVNI, RON
Address: 6601 LYONS ROAD, SUITE 6-7
City-St-Zip: COCONUT CREEK, FL 33073

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: RON LIVNI

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date