

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125982

FILED
Feb 17, 2009
Secretary of State

Entity Name: PERFUMES DISTRIBUTOR INC.

Current Principal Place of Business:

7251 N.W. 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

7251 N.W. 12TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

7251 N.W. 12TH STREET
MIAMI, FL 33126

New Mailing Address:

7251 N.W. 12TH STREET
MIAMI, FL 33126 US

FEI Number: 59-3786391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAN, RUKHSANA
7251 N.W. 12TH STREET
MIAMI, FL 33126 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: AWAN, RUKHSANA
Address: 7251 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: AWAN, RABIA
Address: 7251 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: AWAN, AAMIRA
Address: 7251 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: AWAN, JAWAD
Address: 7251 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

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:

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: RUKHSANA AWAN

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date