

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134375

Entity Name: UNLIMITED PERFUMES, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

19872 NW 88 AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

19872 NW 88 AVENUE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 20-1669012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBERT, JOHN P
19872 NW 88 AVENUE
MIAMI, FL 33018 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: PRES () Delete
Name: CAMBERT, JOHN P
Address: 19872 NW 88 AVENUE
City-St-Zip: MIAMI, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CAMBERT, MELISSA M
Address: 19872 NW 88 AVE
City-St-Zip: MIAMI, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN PAUL CAMBERT

PRES

10/21/2005

Electronic Signature of Signing Officer or Director

Date