

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134375

FILED
Aug 14, 2007
Secretary of State**Entity Name:** UNLIMITED PERFUMES, INC.**Current Principal Place of Business:**15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 US**New Principal Place of Business:**18600 NW 87 AVENUE #114
HIALEAH, FL 33015 US**Current Mailing Address:**15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 US**New Mailing Address:**18600 NW 87 AVENUE
#114
HIALEAH, FL 33015**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 PAUL
15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**CAMBERT, MELISSA
15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 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: MELISSA CAMBERT

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMBERT, JOHN P
Address: 15567 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Delete
Name: CAMBERT, MELISSA M
Address: 15567 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMBERT, MELISSA
Address: 15567 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MELISSA CAMBERT

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date