

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147912

Entity Name: FRAGRANZA, INC.

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

6626 MIAMI LAKES DR  
SUITE # 333  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

12606 SW 53 ST  
MIRAMAR, FL 33027

## Current Mailing Address:

6626 MIAMI LAKES DR.  
SUITE # 333  
MIAMI LAKES, FL 33014

## New Mailing Address:

12606 SW 53 ST  
MIRAMAR, FL 33027

FEI Number: 75-3172486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, DAVID A  
12606 SW 53 STREET  
MIRAMAR, FL 33027 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: LOPEZ, DAVID A  
Address: 12606 SW 53 STREET  
City-St-Zip: MIRAMAR, FL 33027

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: LOPEZ, YESENIA  
Address: 12606 SW 53 ST  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: YESENIA LOPEZ

VP

03/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date