

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149522

Entity Name: PERFUMALL OF OCALA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3100 COLLEGE ROAD
#K114
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1825132

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 33075 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: D
Name: GAL, BEN
Address: 6601 LYONS ROAD SUITE G7
City-St-Zip: COCONUT CREEK, FL 33075

Title: D
Name: LIVNI, RON
Address: 6601 LYONS ROAD SUITE G7
City-St-Zip: COCONUT CREEK, FL 33075

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date