

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059326

FILED
Apr 28, 2006
Secretary of State

Entity Name: RISELLA & VICTOR PERFUME & ASSESORIOS INC

Current Principal Place of Business:

5231 MICCO DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

5811 W VINE STREET
BOOTH 163-165
KISSIMMEE, FL 34746

Current Mailing Address:

5231 MICCO DRIVE
ORLANDO, FL 32839

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, ANA R
5231 MICCO DRIVE
ORLANDO, FL 32839 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: ANA RISELA, VALDEZ
Address: 5231 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Delete
Name: VICTOR, SENISE
Address: 5231 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANA RISELA VALDEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date