

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063419

FILED
Apr 12, 2010
Secretary of State

Entity Name: OK PERFUME COLLECTION, INC

Current Principal Place of Business:

5640 NW 61 STREET
#1403
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3736 SUMMERWIND CIRCLE
BRADENTON, FL 34209 US

Current Mailing Address:

5640 NW 61 STREET
#1403
COCONUT CREEK, FL 33073 US

New Mailing Address:

3736 SUMMERWIND CIRCLE
BRADENTON, FL 34209 US

FEI Number: 20-2765673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARONY, OREN
5640 NW 61 STREET
#1403
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SHARONY, OREN
3736 SUMMERWIND CIRCLE
BRADENTON, FL 34209 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHARONY, OREN
Address: 3736 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: SHARONY, KARIN
Address: 3736 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

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: OREN SHARONY

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date