

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000076662

Entity Name: SCENTSUAL PERFUME, INC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

5780 SEMINOLE WAY
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

6000 GLADES RD
BOCA RATON, FL 33431 US

Current Mailing Address:

780 COCONUT PALM TERR
PLANTATION, FL 33324 US

New Mailing Address:

4081 SW 47 AV SUIT # 13
DAVIE, FL 33314 US

FEI Number: 20-2902853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAHNOUNOU, AVRAHAM
5780 SEMINOLE WAY
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VAHNOUNOU, AVRAHAM
780 COCONUT PALM TER
PLANTATION, FL 33324 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: SILVY BITTON

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITTON, SILVI
Address: 780 COCONUT PALM TER
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: VANOUNOU, AVRAHAM
Address: 780 COCONUT PALM TER
City-St-Zip: PLANTATION, FL 33324 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: SILVY BITTON

MRS

08/29/2011

Electronic Signature of Signing Officer or Director

Date