

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093506

Entity Name: YAZ PERFUMES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2970 NW 75TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

4915 NW 159TH STREET
MIAMI, FL 33014

Current Mailing Address:

2970 NW 75TH AVE.
MIAMI, FL 33122

New Mailing Address:

4915 NW 159TH STREET
MIAMI, FL 33014

FEI Number: 76-0795986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONFELD, MARK
2970 NW 75TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KRONFELD, MARK
4915 NW 159TH STREET
MIAMI, FL 33122 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: MARK KRONFELD

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KRONFELD, MARK
Address: 4915 NW 159TH STREET
City-St-Zip: MIAMI, FL 33122

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: MARK KRONFELD

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date