

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135294

FILED
Jul 06, 2006
Secretary of State

Entity Name: CHIQUITA AND CHICO'S PERFUME AND COSMETICS, INC.

Current Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL
NORTH BAY VILLAGE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL #112
NORTH BAY VILLAGE
BONITA SPRINGS, FL 34134

Current Mailing Address:

26381 SOUTH TAMIAMI TRAIL
NORTH BAY VILLAGE
BONITA SPRINGS, FL 34134

New Mailing Address:

26381 SOUTH TAMIAMI TRAIL #112
NORTH BAY VILLAGE
BONITA SPRINGS, FL 34134

FEI Number: 01-0864300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH
407 LINCOLN ROAD
9A
MIAMI BEACH, FL 33139 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

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: P () Delete
Name: AMZALEG, SHIMON
Address: 469 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIMON AMZALEG

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date