

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162083

Entity Name: PERFUMIAM INC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1133 MANGO DR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1133 MANGO DR
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3929184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, HUMBERTO A
1133 MANGO DR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SOUSA, HUMBERTO A
Address: 1133 MANGO DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: HUMBERTO A SOUSA

PDS

04/13/2007

Electronic Signature of Signing Officer or Director

Date