

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015111

Entity Name: S. PERFUME CENTER, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1213 NE 163RD ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

12253 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

Current Mailing Address:

8100 CLEARY BLVD.
#1004
PLANTATION, FL 33325 US

New Mailing Address:

12253 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

FEI Number: 20-4231460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFE, YAFIT
8100 CLEARY BLVD.,
#1004
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROFE, YAFIT
6420 NW 50TH ST
LAUDERHILL, FL 33319 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: YAFIT ROFE

05/03/2010

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
Name: ROFE, YAFIT
Address: 6420 NW 50TH ST
City-St-Zip: N MIAMI BEACH, FL 33319 US

Title: VP
Name: VAHNUNU, SAMI
Address: 6420 NW 50TH ST
City-St-Zip: N MIAMI BEACH, FL 33319 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: SAMI VAHNUNU

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date