

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015111

Entity Name: S. PERFUME CENTER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12253 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12253 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 US

New Mailing Address:

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
6420 NW 50TH ST
LAUDERHILL, FL 33319 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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date