2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015111

Entity Name: S. PERFUME CENTER, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12253 BISCAYNE BLVD N. MIAMI BEACH, FL 33181 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROFE, YAFIT
6420 NW 50TH ST
LAUDERHILL, FL 33319 US
ROFE, YAFIT
4701 NW 65TH AVE
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 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROFE, YAFIT Address: 4701 NW 65TH AVE

City-St-Zip: N MIAMI BEACH, FL 33319 US

Title: VP

Name: VAHNUNU, SAMI Address: 4701 NW 65TH AVE

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: YAFIT ROFE P 04/26/2012