

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021160

Entity Name: PERFUME PRICE USA INC

FILED
Jul 14, 2007
Secretary of State

Current Principal Place of Business:

15241 LAUREL LANE NORTH
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15241 LAUREL LANE NORTH
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-4310163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AMRJIT
15241 LAUREL LANE NORTH
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SINGH, AMARJIT
15241 LAUREL LANE NORTH
PEMBROKE PINES, FL 33027 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: AMARJIT SINGH

07/14/2007

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: SINGH, AMARJIT
Address: 15241 LAUREL LANE NORTH
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: SINGH, BALBIR
Address: 15241 LAUREL LANE NORTH
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMARJIT SINGH

P

07/14/2007

Electronic Signature of Signing Officer or Director

Date