

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036167

Entity Name: PERFUME BOUTIQUE, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3200 N FEDERAL HWY
K-8
FT. LAUDERDALE, FL 33339 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11340
FT. LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 20-4476706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABABO, HAIM
3200 N FEDERAL HWY
K-8
FT. LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

SHABABO, HAIM
3200 N FEDERAL HWY
K-8
FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHABABO, HAIM
Address: PO BOX 11340
City-St-Zip: FT. LAUDERDALE, FL 33339 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: HAIM SHABABO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date