

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036167

Entity Name: PERFUME BOUTIQUE, INC

FILED
Apr 02, 2012
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 33306 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: 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

04/02/2012

Electronic Signature of Signing Officer or Director

Date