

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044597

FILED
Jul 11, 2008
Secretary of State

Entity Name: EROS PERFUME INC.

Current Principal Place of Business:

4450 N W 126TH AVE
107
CORAL SPRINGS, FL 33065-760 US

Current Mailing Address:

4450 N W 126TH AVE
107
CORAL SPRINGS, FL 33065-760 US

New Principal Place of Business:

12201 NW 35TH ST.
507/527
CORAL SPRINGS, FL 33065-760 US

New Mailing Address:

12201 NW 35TH ST.
507/527
CORAL SPRINGS, FL 33065-760 US

FEI Number: 59-3838174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, AHARON
4450 N W 126TH AVENUE
107
CORAL SPRINGS, FL 33065-760 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

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: SALEM, AHARON
Address: 4450 N W 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHARON SALEM

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date