

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069288

Entity Name: PURE SCENT PERFUME, INC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

18901 SOUTH DIXIE HIGHWAY
IF3
PERRINE, FL 33157

Current Mailing Address:

3536 NE 168 ST
308
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18901 SOUTH DIXIE HIGHWAY
IF2
PERRINE, FL 33157

New Mailing Address:

18901 SOUTH DIXIE HIGHWAY
IF2
PERRINE, FL 33157

FEI Number: 20-4894097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIANA M
3536 NE 168 ST
308
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SUISSA, MEIR
18901 SOUTH DIXIE HIGHWAY
IF2
PERRINE, FL 33157 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: MEIR SUISSA

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JULIANA M
Address: 3536 NE 168 ST SUITE 308
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JULIANA M
Address: 18901 SOUTH DIXIE HIGHWAY #IF2
City-St-Zip: PERRINE, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: MEIR SUISSA

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date