

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069704

FILED
Jun 15, 2011
Secretary of State

Entity Name: PERFUMES 4 U SUNRISE, INC.

Current Principal Place of Business:

1301 NW 193 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1301 NW 193 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4885333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RON
1301 NW 193 AVE
PEMBROKE PINES, FL 33029 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: FRIEDMAN, RON
Address: 1301 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: FRIEDMAN, ISRAEL
Address: 1230 97 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: FRIEDMAN, DORON
Address: 1230 97 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RON A FRIEDMAN

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date