

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083738

FILED
Mar 08, 2007
Secretary of State

Entity Name: PERFUME EXPRESS NO. 2, INC.

Current Principal Place of Business:

8201 S. TAMIAMI TRAIL
#D2
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4050 NW 88TH AVE.
#1E
SUNRISE, FL 33351

New Mailing Address:

5540 NW 61ST ST.
#418
COCONUT CREEK, FL 33073

FEI Number: 14-1966749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SYLVIA
4050 NW 88TH AVE.
#1E
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEVI, MIRIAM
5540 NW 61ST ST.
#418
COCONUT CREEK, FL 33073 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: MIRIAM LEVI

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: PINTO, SYLVIA
Address: 4050 NW 88TH AVE #1E
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: LEVI, MIRIAM E
Address: 5540 NW 61ST ST. #418
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MIRIAM, LEVI
Address: 5540 NW 61ST ST. #418
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM LEVI

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date