

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128812

FILED
Sep 10, 2007
Secretary of State**Entity Name:** EUROFRAGRANCE IMPORT INC**Current Principal Place of Business:**20446 NE 15TH CT
MIAMI, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**20446 NE 15TH CT
MIAMI, FL 33179 US**New Mailing Address:****FEI Number:** 20-5985876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ALEXANDER, EZRA
Address: 20446 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US**Title:** VP (X) Delete
Name: AROCH, YEHOASHUA
Address: 20446 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: EZRA ALEXANDER

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date