2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90039 036 ***150.00 **DOCUMENT # P07000044979** 1. Entity Name EXQUISITE SCENT PERFUMES, CO. 40072039 Principal Place of Business Mailing Address 3127 N.E. 4TH 3127 N.E. 4TH HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 87-0801138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUERRERO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3127 N.E. 4TH ST. HOMESTEAD, FL 33033 City Zip Code 8. 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. I am familiar with, and accept DATE Signature, typed or preced name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD TITLE ☐ Change ☐ Addition MILE ☐ Delete NAME GUERRERO, MICHAEL J NAME STREET ADDRESS 3127 NE 4TH ST STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete GUERRERO, VERONICA NAME NAME STREET ADDRESS STREET ADDRESS 3127 NE 4TH ST CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED