

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056797

Entity Name: CRISTI'S PERFUMES INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

755 NW 72ND AVENUE
15
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

755 NW 72ND AVENUE
15
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0144074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLY B
7980 SW 195 TERRACE
CUTLER CAY, FL 33157 US

Name and Address of New Registered Agent:

BOLIVAR, WILLY B
7980 SW 195 TERRACE
CUTLER BAY, 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: WILLY BOLIVAR

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIVAR, WILLY B
Address: 7980 SW 195 TERRACE
City-St-Zip: CUTLER CAY, FL 33157

Title: VP () Delete
Name: BOLIVAR, ISABEL
Address: 7980 SW 195 TERRACE
City-St-Zip: CUTLER CAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLIVAR, WILLY B
Address: 7980 SW 195 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: BOLIVAR, ISABEL
Address: 7980 SW 195 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

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: WILLY BOLIVAR

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date