2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069856

Entity Name: PERFUME EXPRESS NO. 3 INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1753 BANKS ROAD 7859 VILLA NOVA DRIVE MARGATE, FL 33067 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1753 BANKS ROAD MARGATE, FL 33067

FEI Number: 26-0332626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVI, ISSASHAR
5450 NW 61ST STREET #418
COCONUT CREEK, FL 33073
US
LEVI, ISSASHAR
7859 VILLA NOVA DRIVE
BOCA RATON, FL 33433
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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVI, ISSASHAR
Address: 7859 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ISSAHAR LEVI PRES 04/11/2011