

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009696

FILED
Mar 19, 2011
Secretary of State

Entity Name: SCENTS & FEEL, INC.

Current Principal Place of Business:

1800 NE 114TH STREET
SUITE # 1106
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH STREET
SUITE # 1106
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1839954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIK, JENNY
1800 NE 114TH STREET
#1106
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIK, JENNY
Address: 1800 NE 114TH STREET #1106
City-St-Zip: MIAMI, FL 33181 US

Title: VPD
Name: HAIK-TORDJMAN, SOPHIE
Address: 1800 NE 114TH STREET #1203
City-St-Zip: MIAMI, FL 33181 US

Title: SD
Name: HAIK, ROBERT
Address: 1800 NE 114TH STREET #1106
City-St-Zip: MIAMI, FL 33181 US

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: ROBERT HAIK

SD

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date