

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031589

FILED
Feb 20, 2009
Secretary of State**Entity Name:** YVONNE'S PERFUME FRAGRANCES, INC.**Current Principal Place of Business:**1941 MILITARY TRAIL
S-2
WEST PALM BEACH, FL 33467 US**Current Mailing Address:**6852 BROOK HOLLOW RD.
LAKE WORTH, FL 33467**New Principal Place of Business:**1941 S. MILITARY TRAIL
SUITE S-4
WEST PALM BEACH, FL 33415 US**New Mailing Address:**6586 HYPOLUXO ROAD
#242
LAKE WORTH, FL 33467**FEI Number:** 26-2319283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BITTON, SIMON
6852 BROOK HOLLOW RD.
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**BITTON, SIMON
6586 HYPOLUXO ROAD
#242
LAKE WORTH, FL 33467 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: SIMON BITTON

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BITTON, SIMON
Address: 1941 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33467 US**Title:** TRES (X) Delete
Name: BITTON, YVONNE
Address: 1941 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33467 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BITTON, SIMON
Address: 1941 S. MILITARY TRAIL S-4
City-St-Zip: WEST PALM BEACH, FL 33415 US**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: SIMON BITTON

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date