

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034745

Entity Name: OI THE PERFUME COMPANY

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

3430 NW 73 AVE
MIAMI, FL 33122

New Principal Place of Business:

6960 NW 74 ST.
MIAMI, FL 33166

Current Mailing Address:

3430 NW 73 AVE
MIAMI, FL 33122

New Mailing Address:

6960 NW 74 ST.
MIAMI, FL 33166

FEI Number: 26-2330347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENHA, VALDOMIRO JR
3830 SW 61 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENHA, VALDOMIRO JR
6380 SW 37 ST.
MIAMI, FL 33155 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENHA, VALDOMIRO JR
Address: 3830 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: RIBEIRO, CYNTHIA F
Address: 3830 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENHA, VALDOMIRO JR
Address: 6380 SW 37 ST.
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: RIBEIRO, CYNTHIA F
Address: 6380 SW 37 ST.
City-St-Zip: MIAMI, FL 33155

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: VALDOMIRO PENHA JR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date