

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034745

FILED
May 19, 2011
Secretary of State

Entity Name: OI THE PERFUME COMPANY

Current Principal Place of Business:

6960 NW 74 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6960 NW 74 ST.
MIAMI, FL 33166

New Mailing Address:

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
6960 NW 74 ST
MIAMI, FL 33166 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: P
Name: PENHA, VALDO
Address: 5815 SW 32 ST.
City-St-Zip: MIAMI, FL 33155

Title: T
Name: RIBEIRO, CYNTHIA F
Address: 5815 SW 32 ST.
City-St-Zip: MIAMI, FL 33155

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: VALDO PENHA

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date