

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041514

FILED
Mar 27, 2009
Secretary of State

Entity Name: PERFUME PRICE MIAMI, INC.

Current Principal Place of Business:

3901 WEST SUNRISE BLVD
SUITE # 417
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

P.O. BOX 820868
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

2501 NW 34TH PLACE
SUITE # 24
POMPANO BEACH, FL 33069 US

New Mailing Address:

2501 NW 34TH PLACE
SUITE # 24
POMPANO BEACH, FL 33069 US

FEI Number: 26-2481442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AJAY
3901 WEST SUNRISE BLVD
SUITE #417
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SINGH, AJAY
2501 NW 34TH PLACE
#24
POMPANO BEACH, FL 33069 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: AJAY SINGH

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: SINGH, AJAY
Address: 3901 WEST SUNRISE BLVD. SUITE 417
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SINGH, AJAY
Address: 2501 NW 34TH PLACE #24
City-St-Zip: POMPANO BEACH, FL 33069 US

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: AJAY SINGH

P,VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date