

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046901

Entity Name: AMPHORA FRAGRANCES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

21244 HARBOR WAY 212
AVENTURA, FL 33180

New Principal Place of Business:

21244 HARBOR WAY
#212
AVENTURA, FL 33180

Current Mailing Address:

21244 HARBOR WAY 212
AVENTURA, FL 33180

New Mailing Address:

21244 HARBOR WAY
#212
AVENTURA, FL 33180

FEI Number: 26-2636766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACHARIN, AITAN
21244 HARBOR WAY 212
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZACHARIN, AITAN PR.
21244 HARBOR WAY
#212
AVENTURA, FL 33180 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: AITAN ZACHARIN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZACHARIN, AITAN
Address: 21244 HARBOR WAY 212
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZACHARIN, AITAN
Address: 21244 HARBOR WAY #212
City-St-Zip: AVENTURA, FL 33180

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: AITAN ZACHARIN

PR

04/20/2009

Electronic Signature of Signing Officer or Director

Date