

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077233

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: PERFUME COMPANY, INC.

## Current Principal Place of Business:

1550 NW 108 AVENUE  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

1550 NW 108 AVENUE  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 26-3256199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.  
100 NORTH BISCAYNE BLVD.  
SUITE 1602  
MIAMI, FL 33132 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: DP  
Name: AGRIZONES ESCOBAR, BETSABETH N  
Address: 1550 NW 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: V  
Name: GONZALEZ FERNANDEZ, JORGE D  
Address: 1550 NW 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: S  
Name: CASTILLO DE HERRERA, FELIPA N  
Address: 1550 NW 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: T  
Name: PEREZ, OSCAR J  
Address: 1550 NW 108 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: OSCAR J. PEREZ

T

01/24/2012

Electronic Signature of Signing Officer or Director

Date