

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097605

FILED
Apr 21, 2010
Secretary of State

Entity Name: 26 PERFUME, INC

Current Principal Place of Business:

27 E FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

22461 ARCADIA CT
BOCA RATON, FL 33433 US

Current Mailing Address:

27 E FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

22461 ARCADIA CT
BOCA RATON, FL 33433 US

FEI Number: 26-3629616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, DVIR
27 E FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HADAD, LIMOR
22461 ARCADIA CT
BOCA RATON, FL 33433 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: L.H.

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HADAD, LIMOR
Address: 22461 ARCEDIA CT
City-St-Zip: BOCA RATON, FL 33433 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: LIMOR HADAD

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date