

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 23, 2011  
Secretary of State**

DOCUMENT# P08000097605

Entity Name: 26 PERFUME, INC

**Current Principal Place of Business:**

22461 ARCADIA CT  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

27 EAST FLAGLER STREET  
MIAMI, FL 33131 US

**Current Mailing Address:**

22461 ARCADIA CT  
BOCA RATON, FL 33433 US

**New Mailing Address:**

27 EAST FLAGLER STREET  
MIAMI, FL 33131 US

FEI Number: 26-3629616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HADAD, LIMOR  
22461 ARCADIA CT  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

HADAD, LIMOR  
27 EAST FLAGLER STREET  
MIAMI, FL 33131 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: LIMOR HADAD

11/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SEGAL, DVIR  
Address: 27 EAST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: HADAD, LIMOR  
Address: 27 EAST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131

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: DVIR SEGAL

P

11/23/2011

Electronic Signature of Signing Officer or Director

Date