

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022274

FILED
Apr 30, 2011
Secretary of State

Entity Name: SAMARIA PERFUMES & ACCESSORIES, CORP.

Current Principal Place of Business:

10407 NW 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

8392 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

10407 NW 41ST STREET
MIAMI, FL 33178

New Mailing Address:

8392 SW 40TH ST
MIAMI, FL 33155

FEI Number: 26-4432155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SAMUEL E
19310 NW 48TH COURT
MIAMI, FL 33055 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: P
Name: MEJIA, SAMUEL E
Address: 19310 NW 48TH COURT
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: HERRERA, NUN I
Address: 19310 NW 48TH COURT
City-St-Zip: MIAMI, FL 33055

Title: S
Name: MEJIA, AROLDY J
Address: 19310 NW 48TH COURT
City-St-Zip: MIAMI, FL 33055

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: SAMUEL E MEJIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date