

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063514

Entity Name: DANA PERFUMES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4706 NW 67TH AVENUE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4706 NW 67TH AVENUE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIARA, BARAK
4706 NW 67TH AVENUE
LAUDERHILL, FL 33319 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: PD
Name: MIARA, BARAK
Address: 4706 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VPD
Name: MIARA, SHAY
Address: 4706 NW 67TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319 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: BARAK MIARA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date