

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065621

Entity Name: LE PARIS PERFUME CORP

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

20401 SW 184 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20401 SW 184 ST
MIAMI, FL 33187

New Mailing Address:

P.O. BOX 770416
MIAMI, FL 33177

FEI Number: 27-0668988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MELBA
20401 SW 184 ST
MIAMI, FL 33187 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: VELEZ, MELBA
Address: 20401 SW 184 ST
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: VELEZ, FRANCISCO
Address: 20401 SW 184 ST
City-St-Zip: MIAMI, FL 33187

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: MELBA VELEZ

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date