

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088464

FILED
Jan 26, 2011
Secretary of State

Entity Name: NEW WAVE FRAGRANCES IC-DISC INC.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
208
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
208
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1251905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ANDREW M
4101 RAVENSWOOD RD
208
FT LAUDERDALE, FL 33312 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: LEKACH, ZALMAN
Address: 4101 RAVENSWOOD RD STE 208
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: S
Name: FELDMAN, BRIAN
Address: 4101 RAVENSWOOD RD STE 208
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: TREA
Name: YOUNG, ANDREW M
Address: 4101 RAVENSWOOD RD STE 208
City-St-Zip: FT LAUDERDALE, FL 33312

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: ZELMAN LEKACH

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date