2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001204

Entity Name: KAMY PERFUMES AND MORE, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 45TH ST., STE H13

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

1710 45TH ST., STE H13

WEST PALM BEACH, FL 33407 US

FEI Number: 27-1614054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'HEARN, JAMES J GOMEZ, WALTER 2466 NE 17TH COURT 2466 NE 17TH COURT

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: WALTER GOMEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARANGO, MARIA O Address: 1710 45TH ST H13

City-St-Zip: WEST PALM BEACH, FL 33407 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: MARIA O ARANGO P 04/30/2012