

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022223

Entity Name: PERFUME EXPRESS INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
FLAGLER STATION #7-9
MIAMI, FL 33131

New Principal Place of Business:

48 EAST FLAGLER STREET
FLAGLER STATION #7-9
MIAMI, FL 33131 US

Current Mailing Address:

48 EAST FLAGLER STREET
FLAGLER STATION #7-9
MIAMI, FL 33131

New Mailing Address:

48 EAST FLAGLER STREET
FLAGLER STATION #7-9
MIAMI, FL 33131 US

FEI Number: 80-0565996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMUKYAN, AVRAHAM
48 EAST FLAGLER STREET
FLAGLER STATION #7-9
MIAMI, FL 33131 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: AVRAHAM SMUKYAN

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SMUKYAN, AVRAHAM
Address: 48 EAST FLAGLER ST.FLAGLER STATION #7-9
City-St-Zip: MIAMI, FL 33131 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: AVRAHAM SMUKYAN

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date