

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077095

Entity Name: PERFUME PARADISE INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1230 NW 175 STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1230 NW 175 STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 27-3520288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZEL, ROBERT
1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179 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: PST
Name: ACOSTA, MARIA C
Address: 1230 NW 175 STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: IRURUETA, PEDRO
Address: 1230 NW 175 STREET
City-St-Zip: MIAMI GRDENS, FL 33169 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 C ACOSTA

PST

04/06/2011

Electronic Signature of Signing Officer or Director

Date