

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085821

FILED
Apr 13, 2011
Secretary of State

Entity Name: SCENTS OF EUROPE, INC.

Current Principal Place of Business:

50 NE 110 STREET
MIAMI SHORE, FL 33161

New Principal Place of Business:

50 NE 110 STREET
MIAMI SHORES, FL 33161

Current Mailing Address:

50 NE 110 STREET
MIAMI SHORE, FL 33161

New Mailing Address:

50 NE 110 STREET
MIAMI SHORES, FL 33161

FEI Number: 27-3775931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L P.A.
2665 S. BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: DAMSEaux, VERONIQUE
Address: 50 NE 110 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: S
Name: AUBRY, ALEXANDRINE
Address: 1514 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: VERONIQUE DAMSEaux

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date