

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091415

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** PERRIER AROMATIC PRODUCTS, INC.

**Current Principal Place of Business:**

3180 NORTH JOG RD  
SUITE #4310  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

11496 PIERSON RD.  
NO. C-11  
WELLINGTON, FL 33414

**Current Mailing Address:**

3180 NORTH JOG RD  
SUITE #4310  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

11496 PIERSON RD.  
NO. C-11  
WELLINGTON, FL 33414

**FEI Number:** 80-0741027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PERRIER, FRANZ  
3180 NORTH JOG RD  
SUITE #4310  
WEST PALM BEACH, FL 33411 US

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

PERRIER, FRANZ  
2308 CENTERSTONE LN.  
RIVIERA BEACH, FL 33404 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:

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERRIER, FRANZ  
Address: 2308 CENTERSTONE LN.  
City-St-Zip: RIVIERA BEACH, FL 33404

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: FRANZ PERRIER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date