

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104011

Entity Name: AURORA PERFUMES CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14149 LORD BARCLAY DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14149 LORD BARCLAY DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, DAWN M
29503 CENTRAL BLVD
PAISLEY, FL 32767 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: SELAMAJ, MAYRA I
Address: 14149 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: GATES, DAWN M
Address: 29503 CENTRAL BLVD
City-St-Zip: PASILEY, FL 32767

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: MAYRA I. SELAMAJ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date