

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001473

Entity Name: MIARA PERFUMES, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

115 EAST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

115 EAST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-4477851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIARA, SHAY
115 EAST FLAGLER STREET
MIAMI, FL 33130 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: PD
Name: MIARA, SHAY
Address: 115 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: MIARA, BARAK
Address: 115 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: SHAY MIARA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date