

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002143

FILED
Apr 12, 2012
Secretary of State

Entity Name: PERFUME BOUTIQUE USA, INC.

Current Principal Place of Business:

21313 GREENWOOD COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21313 GREENWOOD COURT
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: SICURO, MIRTA
Address: 21313 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: SICURO, OSVALDO A
Address: 21313 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433 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: MIRTA SICURO

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date