

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049084

Entity Name: PERFUMERIA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

19577 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

19577 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 35-2412904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSKA, JOEL
3801 SIMMS STREET
HOLLYWOOD, FL 33021 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: GLUSKA, JOSEPH
Address: 3801 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GLUSKA, JOY
Address: 3801 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH GLUSKA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date