

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087524

FILED
Apr 27, 2012
Secretary of State

Entity Name: PERFUME COLLECTION NO 54 INC

Current Principal Place of Business:

4125 CLEVELAND STREET
1335
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4125 CLEVELAND STREET
1335
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-3555917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMI, ZEEV
4125 CLEVELAND STREET
1335
FT MYERS, FL FL 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: BRAMI, ZEEV
Address: 4125 CLEVELAND STREET
City-St-Zip: FT MYERS, FL 33901

Title: VP
Name: CORCOS, MENASHE
Address: 10300 W FOREST HILLS BLVD
City-St-Zip: WELLINGTON, FL 33414

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: ZEEV BRAMI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date