

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105946

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** CAROL'S PERFUMES CORP.

**Current Principal Place of Business:**

6550 INTERNATIONAL DRIVE  
SUITE 112  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

6550 INTERNATIONAL DRIVE  
SUITE 112  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 45-4226605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARANTES, ORFEU D SR.  
10126 CULPEPPER COURT  
ORLANDO, FL 32836 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: ARANTES, ORFEU D SR.  
Address: 10126 CULPEPPER COURT  
City-St-Zip: ORLANDO, FL 32836 US

Title: VP.  
Name: ARANTES, NEIDA D SRA  
Address: 10126 CULPEPPER COURT  
City-St-Zip: ORLANDO, FL 32836 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: ORFEU DANIEL ARANTES

P.

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date