PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

FILED May 19, 1999 8:00 am Secretary of State 05-19-1999 90001 024 ***793.75

DOCUMENT # P9400006953 1. Corporation Name PARFUMS EXPRESSO, INC. Principal Place of Business Mailing Address 11701 N.W. 101ST ROAD MIAMI FL 33178 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0466482 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State 2a. Country Coun	,	1999		DIVISION OF CO	RPORATI	IONS	{	03-19-19	99 90001	024	193.13	
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FALIC, SIMON 11701 N.W. 101ST ROAD MAMM FL 33178 32 Street Address (P.O. Box Number is Not Acceptable) 33 Telephone in the provisions of Sections 607.6502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's bedief of directors. In the state of registered agent is used to discovere the state of the state			rrent Registe			,		10. Name and Address of New	Registered A	gent		4
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to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the life emonwered. officer or director of the corporation or the Block 12 or Block 13 if changed, or on an

SIGNATURE: >