

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90001 024 ***793.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000006953

1. Corporation Name

PARFUMS EXPRESSO, INC.

Principal Place of Business

11701 N.W. 101ST ROAD
MIAMI FL 33178

Mailing Address

11701 N.W. 101ST ROAD
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1994

4. FEI Number

65-0466482

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.☒ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FALIC, SIMON

11701 N.W. 101ST ROAD

MIAMI FL 33178

10. Name and Address of New Registered Agent

81

Name

Donovan Chin

82

Street Address (P.O. Box Number is Not Acceptable)

11701 N.W. 101ST RD

83

84

City

Miami

FL

85

Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida 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 Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Donovan Chin

(NOTE: Registered Agent signature required when reinstating)

4/28/99

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

FALIC, SIMON

STREET ADDRESS

10155 COLLINS AVE. UNIT 409

CITY-ST-ZIP

BAL HARBOUR FL 33154

TITLE

D

☐ DELETE

NAME

FALIC, JEROME

STREET ADDRESS

209 BAL BAY DRIVE

CITY-ST-ZIP

BAL HARBOUR FL 33154

TITLE

D

☒ DELETE

NAME

FRIEDMAN, RON

STREET ADDRESS

1717 N. BAYSHORE DR. APT. 2347

CITY-ST-ZIP

MIAMI FL 33132

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Chief Financial Officer ☐ Change ☒ Addition

1.2 NAME

Donovan Chin

1.3 STREET ADDRESS

11701 N.W. 101ST RD

1.4 CITY-ST-ZIP

Miami FL 33178

2.1 TITLE

☐ Change☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change☐ Addition

3.1 TITLE

☐ Change☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change☐ Addition

4.1 TITLE

☐ Change☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change☐ Addition

5.1 TITLE

☐ Change☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change☐ Addition

6.1 TITLE

☐ Change☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO 4/28/99 (305)889-1600

Date

Daytime Phone #

CR2E034 (11/98)