2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000023822** 07-13-2005 90022 005 ***150.00 1. Entity Name 777 PERFUMES, INC. Principal Place of Business Mailing Address 130 E. FLACLER ST. 130 E. FLACLER ST. MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 145 E. FLACLER 145 E.FLACLER 07012005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number MIAMI 65-0479201 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent liam-Fee Required 7. Name and Address of New Registered Agent DOYLE, ALLAN Street Address (P.O. Box Number is Not Acceptable) 175 FOUNTAINBLEAU BLVD STE 1-B MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Detete TITLE ☐ Change ☐ Addition AVNRI, MARLON NAME NAME STREET ADDRESS 130 E FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE tme ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental report is frue 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. Agron AVVKI SIGNATURE:

FILED

Jul 13, 2005 8:00 am

ATTACHMENT

777 PERFUMES INC. 777 INTERNATIONAL MALL INC. 145 E. FLAGLER ST. MIAMI, FL. 33131

July 1, 2005

Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

REF: Administrative Division

To Whom it May Concern:

We are in receipt of the Corporate Report Notice of Dissolution whereby our corporation, 777 Perfumes Inc, and 777 International Mall Inc., is in danger of being dissolved if the report is not filed by September 7, 2005.

Our companies did not receive the First Notice for filing this year's Corporate Report and we were shocked to receive this Notice now.

The reason we did not get the Notices is that during that period we move locations from 130 E. Flagler St. to 145 E. Flagler St. and not all mail was properly received.

Take note that we have always filed in a timely manner. We respectfully ask that you allow us to pay the normal filing fee of \$ 150.00, as we would've done had we received the First Notice to file the report. It will not happen again. Please let us know of your decision.

Sincerely,

Marlon Avneri

Pres. 777 Perfumes Inc.

777 Int'l Mall

PH: 305-379-1925