

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036096

FILED
Apr 04, 2011
Secretary of State

Entity Name: PERFUMELAND OF ORLANDO, INC.

Current Principal Place of Business:

5161 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5161 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3310607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMBERG, PABLO
5161 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: PD
Name: ROSEMBERG, PABLO
Address: 5161 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: COHEN, AARON G
Address: 1504 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90015

Title: D
Name: COHEN, ISSAC M
Address: 1504 S. FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90015

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: PABLO ROSEMBERG

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date