

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021128

FILED
Jan 10, 2011
Secretary of State

Entity Name: DESTINATION FRAGRANCES INC.

Current Principal Place of Business:

6056 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6056 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0732471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUIN, KATHRYN L
6056 ALTON ROAD
MIAMI BCH, FL 33140 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: D
Name: GARCIA, JOSE
Address: 6056 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GARCIA, ELENA
Address: 6056 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GARCIA, JOSE JR.
Address: 6056 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DOI
Name: JUIN, KATHRYN
Address: 6056 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: KATHRYN L. JUIN

RA

01/10/2011

Electronic Signature of Signing Officer or Director

Date