

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026067

Entity Name: E.T. PERFUMES, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1172 N.W. 163RD DRIVE  
MIAMI, FL 33169

## New Principal Place of Business:

15895 NW 15 AVE  
MIAMI, FL 33169

## Current Mailing Address:

1172 N.W. 163RD DRIVE  
MIAMI, FL 33169

## New Mailing Address:

15895 NW 15 AVE  
MIAMI, FL 33169

FEI Number: 65-0656182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EFRONI, EMANUEL  
1172 N.W. 163RD DRIVE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

EFRONI, EMANUEL  
15895 NW 15 AVE  
MIAMI, FL 33169 US

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: EMANUEL EFRONI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: EFRONI, EMANUEL  
Address: 1172 N.W. 163RD DRIVE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: EFRONI, EMANUEL  
Address: 15895 NW 15 AVE  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMANUEL EFRONI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date