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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000085454

1. Corporation Name

IRMA 1-22 PERFUME, CORP.

Principal Place of Business
8601 S.W. 94 ST
APT# 105 W
MIAMI, FL 33156

Mailing Address
8601 S.W. 94 ST
APT# 105 W
MIAMI, FL 33156

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/14/96

3a. Date of Last Report

4. FEI Number

65-0702953

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HECTOR ORTIZ VIDAL
8601 S.W. 94 ST
APT# 105 W
MIAMI, FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 in 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

HECTOR ORTIZ VIDAL

03/26/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE
NAME DIRECTOR
STREET ADDRESS HECTOR ORTIZ VIDAL
CITY-ST-ZIP 8601 S.W. 94 ST APT# 105 W
MIAMI, FL 33156 ☐ DELETE

11.2 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

11.3 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

11.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

11.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition
NAME DIRECTOR
STREET ADDRESS HECTOR ORTIZ VIDAL
CITY-ST-ZIP 8601 S.W. 94 ST APT# 105 W
MIAMI, FL 33156 ☐ Change ☐ Addition

13.2 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13.3 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13.4 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13.5 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13.6 TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

14. I declare by certifying 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)