

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045371

Entity Name: PERFUMES & GIFTS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

20505 SOUTH DIXIE HIGHWAY #2001
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20505 SOUTH DIXIE HIGHWAY #2001
MIAMI, FL 33189

New Mailing Address:

FEI Number: 58-2320437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ASIF
20505 SOUTH DIXIE HIGHWAY #2001
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GEORGE, NOEL
20505 SOUTH DIXIE HIGHWAY #2001
MIAMI, FL 33189 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: NOEL GEORGE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GEORGE, ASIF
Address: 20505 SOUTH DIXIE HIGHWAY #2001
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GEORGE, NOEL
Address: 20505 SOUTH DIXIE HIGHWAY #2001
City-St-Zip: MIAMI, FL 33189

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: NOEL GEORGE

PST

04/29/2007

Electronic Signature of Signing Officer or Director

Date