2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027918

Entity Name: SAINT-TROPEZ PERFUMES INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
8205 SW 2 MIAMI, FL					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
PO BOX 4 MIAMI, FL			8205 SW 2 ST. MIAMI, FL 33144		
FEI Number:	: 65-0825529	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
MARKEVI 8205 SW 2 MIAMI, FL	2 ST.				
	named entity e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PT (MARKEVITCH 8205 SW 2 ST MIAMI, FL 33		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARKEVITCH, LILIA PT 03/17/2009