

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027918

FILED
Mar 09, 2012
Secretary of State

Entity Name: SAINT-TROPEZ PERFUMES INC.

Current Principal Place of Business:

8205 SW 2 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8205 SW 2 ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0825529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEVITCH, LILIA
8205 SW 2 ST.
MIAMI, FL 33144 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: PT
Name: MARKEVITCH, LILIA
Address: 8205 SW 2 ST
City-St-Zip: MIAMI, FL 33144

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: LILIA MARKEVITCH

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date