

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070639

Entity Name: MIAMI PERFUME JUNCTION, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

9955 NW 58 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9955 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0873203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, ANAND P
15607 S.W. 16TH COURT
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, ANAND
Address: 140 NE 1 AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOWDHURY, ANAND
Address: 9955 NW 58 ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ANAND

P

02/20/2006

Electronic Signature of Signing Officer or Director

_____ Date