

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070639

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI PERFUME JUNCTION, INC.

Current Principal Place of Business:

9955 NW 58 ST
MIAMI, FL 33178

New Principal Place of Business:

2851 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

9955 NW 58 ST
MIAMI, FL 33178

New Mailing Address:

2851 NW 107TH AVENUE
MIAMI, FL 33172

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:

CHOWDHURY, ANAND P
2851 NW 107TH AVENUE
DORAL, FL 33172 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: ANAND PREET SINGH CHOWDHURY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHOWDHURY, ANAND P
Address: 2851 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: P
Name: CHOWDHURY, RAVNEET R
Address: 2851 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

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: ANAND PREET SINGH CHOWDHURY

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date