

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077686

FILED
Feb 25, 2009
Secretary of State

Entity Name: ARION PERFUME & BEAUTY, INC.

Current Principal Place of Business:

976 ASSOCIATE DRIVE
SUITE #100
SCHERTZ, TX 78154 US

New Principal Place of Business:

Current Mailing Address:

976 ASSOCIATE DRIVE
SUITE #100
SCHERTZ, TX 78154 US

New Mailing Address:

FEI Number: 65-0862370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 201
WESTON, FL 33326 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: KARAM, EUGENE
Address: 976 ASSOCIATE DRIVE, SUITE 100
City-St-Zip: SCHERTZ, TX 78154 US

Title: CEO () Delete
Name: SHETH, JAY
Address: P.O. BOX 5551
City-St-Zip: DUBAI, UAE,

Title: S () Delete
Name: LINDNER, PETER
Address: 1854 LOCKHILL SELMA, SUITE 101
City-St-Zip: SAN ANTONIO, TX 78213 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LINDNER, PETER
Address: 976 ASSOCIATE DRIVE, SUITE 100
City-St-Zip: SCHERTZ, TX 78154 US

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: PETER LINDNER

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date